

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin MILWAUKEE	Date 10/31/58	Investigative Period 10/31/58, 1/23/59
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka.; <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka. - FUGITIVE; <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka. - FUGITIVE; <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka. - FUGITIVE; JACOB LOUIS SHUBOW, aka.		Report made by <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	Typed By pjt
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

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REFERENCES

WFO airtels to Milwaukee 11/3, 10-12, 23/58.
Report of SA dated 12/3/58 at
Milwaukee.

- P -

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will, through Attorney and records
of the U. S. District Court for the District of
Columbia, ascertain any further court action
taken in regard to the recovery of the merchandise
in possession of

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Approved Copies made:	Special Agent in Charge	Do not write in spaces below
2 - Bureau (49-14193) 1 - USA, Washington, D. C. ③ - Milwaukee (49-330) (1 - USA, Milwaukee) 2 - Cleveland (49-506) INF2 (1 - USA, Cleveland) 3 - Detroit (49-1185) (1 - USA, Detroit) 2 - Washington Field (49-1191)		<div style="border: 1px solid black; padding: 5px; text-align: center;">49-330-1280 SEARCHED INDEXED SERIALIZED FILED FEB 26 1959 MILWAUKEE 124</div>

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: **United States Attorneys Washington, D. C., Milwaukee, Cleveland and Detroit.**

Report of: SA [redacted] Office: **Washington Field**
Date: **6-20-58**

File Number: **Washington Field 42-1191
Bureau 42-14193**

Title: [redacted] aka.;
[redacted] aka. - FUGITIVE;
[redacted] aka. - FUGITIVE;
[redacted] aka. -

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Character: **FUGITIVE; JACOB LOUIS SHUBOW, aka.
NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY**

Synopsis: [redacted] of Link Sales Company, advises he went to Detroit, Michigan, [redacted] and bought, in good faith, a various assortment of merchandise from JACK SHUBOW, who he has known for [redacted] for \$4,800. [redacted] gave SHUBOW a check for \$5,000 payable to cash and \$200 of this amount was to be used for freight charges. [redacted] states SHUBOW told him he was acting as a broker for a large syndicate and was selling the merchandise for thirty per cent less than cost from the manufacturer. [redacted] received merchandise 10/17/58 and packing slip received with shipment indicates manufacturer's total sale price for all the merchandise would have been \$6,709.20. [redacted] states he had shipping labels on cartons containing above merchandise removed upon receipt of shipment as is his custom. Merchandise purchased from SHUBOW in amount of \$6,633.87 (manufacturer's sale price) located [redacted] warehouse 10/31/58. Inventory of merchandise obtained. Four empty cartons that contained some of instant merchandise obtained from [redacted] and they bear labels indicating they had at one time been shipped to Scanlon's Radio and Music Shop, Milwaukee, Wisconsin. Attorney [redacted] acting for receiver in bankruptcy instant case. [redacted] to date has refused to voluntarily turn over merchandise to [redacted].

CAUTION SHOULD BE EXERCISED IN CONTACTING [redacted] AND/OR [redacted] INASMUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

November 10, 1958

[redacted] of the Link Sales Company, 311 Third Street, S.E., advised that he has known Jack SIBROW of Pickens Sales, Detroit, Michigan, for approximately [redacted] and considers him a reputable individual.

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Mr. [redacted] stated that during the first part of October he made a telephone call to a hotel in New York City at which place they were having a merchandise show in order to make inquiry regarding some merchandise he would possibly be interested in purchasing. Mr. [redacted] stated that on that occasion Mr. SIBROW happened to be at the merchandise display and he had a telephone conversation with him.

Mr. [redacted] stated that on that occasion Mr. SIBROW told him that he was acting as a broker for a large syndicate and would be able to sell him various articles of merchandise for thirty per cent less than it could be purchased from the manufacturer. Mr. [redacted] stated that Mr. SIBROW told him on that occasion that he would not be restricted to the amount of merchandise he could buy and that further he, SIBROW, was getting a commission of five per cent in his capacity as a broker in selling the merchandise.

Mr. [redacted] went on to state that on October 9, 1958, he took a plane to Detroit, Michigan, and met Mr. SIBROW who took him to a warehouse. It was stated by Mr. [redacted] that he selected approximately \$4,800 worth of the merchandise which was stored in the warehouse and gave a check to Mr. SIBROW in the amount of \$5,000 payable to cash. Mr. [redacted] stated that the check had been returned to him by his bank, having been cashed. Mr. [redacted] stated that the check was endorsed on the reverse side by Mr. SIBROW.

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It was stated further by Mr. [redacted] that at the time he purchased the merchandise from Mr. SIBROW, the latter told him that it was possible that there might be some additional freight charges in connection with the shipping of the merchandise in the event the merchandise had to be shipped by an independent carrier. It was stated further by Mr. [redacted] in view of this fact he gave Mr. SIBROW a signed check with the amount left

Interview with [redacted] of Link Sales Company File # 44-1191
on 10/31/58 at 311 Third Street, S.E., Washington, D.C. Date Dictated: 11/6/58
by Special Agent [redacted] /jdc

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blank in order that SHUBOW could fill in the amount on the check if it was necessary to do so in order to pay additional freight charges.

It was further related by Mr. [] that this second check, if negotiated by SHUBOW, had not as yet been returned to his bank. It was added by Mr. [] that he negotiated with no one else except Mr. SHUBOW in the purchase of the above-mentioned merchandise. According, further, to Mr. [] the merchandise he had purchased from Mr. SHUBOW was delivered to [] in Washington, D. C., on October 17, 1958, by the H & H Trailer Company, number 4780 of Detroit, Michigan.

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Mr. [] went on to state that he had received what is known as a "packing slip" which listed the various articles of merchandise he had purchased. Mr. [] added that according to this packing slip the above shipment was supposed to have consisted of 458 cartons of merchandise, but that, however, only 424 cartons of merchandise was delivered to him by the H & H Trailer Company. It was stated further by Mr. [] that he has not as yet received an invoice for the merchandise that he had purchased. It was stated by Mr. [] that in his opinion, he has sold less than two per cent of the merchandise since receiving it. He stated that he would have to check through his records to determine exactly what merchandise has been sold by him and to whom.

Mr. [] went on to state that apparently the only identification on the cartons comprising the shipment received by him was a manufacturers label indicating to whom the merchandise was originally shipped from the manufacturer. Mr. [] stated that his employees had removed the manufacturers shipping label from all of the cartons received in the above-mentioned shipment. Mr. [] stated that this is a usual procedure followed by him upon the receipt of any type merchandise he has purchased. He explained further that the reason this is done is due to the fact that he does not care to have his customers know who the manufacturer of the particular product was in order to preclude his customers from buying directly from the manufacturer in the future.

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Mr. [] went on to state that approximately one-fourth of the shipment received which he had purchased from Mr. SHUBOW had been removed from the cartons and placed on shelves in his warehouse. Mr. [] stated, however, that he can identify the

complete shipment still in his possession as having been bought from Mr. SHUBOW. He added that he can identify various articles contained in the particular shipment due to the fact that he has not in the past ever purchased these type articles before.

It was stated further by Mr. [] that there were four empty cartons in his warehouse which had contained merchandise comprising the above-mentioned shipment from SHUBOW. He stated that these particular cartons had contained clothes hampers. Mr. [] added that these particular empty cartons bore a manufacturers shipping label of the Hastur Manufacturing Company, 2415 North Howard Street, Philadelphia, Pennsylvania. He added that the name of the person or firm to whom this particular type merchandise was shipped has been crossed over in what appears to be heavy black crayon. He added, however, that on one of the empty cartons the name Scaulon Radio and Music Company could be made out under the black crayon.

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Mr. [] stated that he desired to cooperate in this matter to the fullest extent, and that he would not dispose of any of the merchandise now in his possession and will maintain it separately in his warehouse until advised as to what disposition will be made of the merchandise.

Mr. [] displayed the \$5,000 canceled check he had given to Mr. SHUBOW in connection with the purchase of the above-mentioned merchandise. This check, number 5994, is dated October 9, 1958, payable to the order of cash, signed by [] and drawn on the National Bank of Washington, Washington, D. C. The check is endorsed on the reverse side by JACK SHUBOW.

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Mr. [] stated that in connection with the \$5,000 paid to Mr. SHUBOW, \$4,800 of this amount was the purchase price of the merchandise and \$200 the amount of the freight charges in shipping the merchandise to Washington, D. C. Mr. [] added that when he totaled the price of the above merchandise upon receiving it, the total price should have only been \$4,696.44.

Mr. [] made available the above-mentioned packing slip received in connection with the merchandise purchased from Mr. SHUBOW. This packing slip lists the following items as having been delivered to []

WFO 49-1191

LINK SALES COMPANY
Via: H & H Trailer #4780

10-14-58

Catons	Item	Make	Model Number	Quantity	Price	Amount
81	(Waste Baskets (Magazine Stand	Challan	101 103	72 72	\$ 2.55) 2.55)	\$ 367.20
72	(Clothes Hampers ((Mastur	90-3th 90 79 89	12 12 36 12	4.97) 4.47) 3.50) 4.25)	290.28
34	(Lazy Susan (Chip N Dip (Lazy Susan (Hostess Server (Ash Tray (Ash Tray (Four Shell Relish (3-tier Server (Ash Tray (Ash Tray (Ash Tray		275-S-P 300 350 7 30 25 44 60 20 24 700	6 6 6 2 doz 2 doz 3 doz 2 doz 2 doz 1 doz 1 doz 1 doz	2.75) 3.00) 3.00) 7.20) 6.00) 6.00) 13.20) 36.00) 18.00) 18.00) 24.00)	255.30
2	Binoculars Religious Dolls	Traveler Admiration	1473 1860	5 gross 12 doz	21.60 20.25	108.00 243.00
12	4-Pkg Set	Colocraft	C-11	144 doz	1.60	229.32
26	(Timber Toter) (Snoopy Sniffer) (Chatter Monk)	Fisher	910 180 798	3 doz 6 doz 8 doz	39.00) 16.70) 10.60)	302.00
2	(Wallots) (")	Accurate	244 1705	18 doz 8 doz	5.40) 18.00)	241.20
9	(Alum Chairs " " " " " "	Atco	8405 8370 872 8846 826 8476-6 8766-6	3 10 6 1 1 6 6	5.35) 5.75) 7.75) 13.25) 17.50) 10.25) 13.65)	

WFO 49-1191

Cartons	Item	Make	Model Number	Quantity	Price	Amount
9	(Alum Chairs	Afco	875	1	\$13.95)	
	"	"	101	6	4.95)	
	"	"	110	6	4.25)	\$390.10
13	(Salad Set		735	1 doz	8.40)	
	(Salt-Pepper		733	6 doz	5.40)	
	(Treasure Chest		776	1 doz	33.00)	
	(Salad Set	United	704	1 doz	28.20)	
	(Salad Set	Plastic	737	1 doz	51.00)	
	(Salad Set		707-11	1 doz	34.20)	
	(Hostess Set		715	1 doz	37.20)	224.40
46	(8" Vases		510	24	1.25)	
	(Oblong Trays			6	2.85)	
	(Triangle Trays			6	2.50)	
	(Square Trays			6	3.00)	
	(3-Clover Set	Sinclair	130	24	1.00)	104.10
40	(Gun-Holster Set)		45A	2 doz	63.40)	
	"		41B	1 doz	37.62)	
	"	Miller	32A	2 doz	34.20)	224.01
25	(Mr. Wiggles)		100-24	10 doz	5.40)	
	(Frog		120-24	12 doz	5.70)	
	(Alligator		150-24	8 doz	5.70)	
	(Fire Engine)		200-12	6 doz	11.40)	
	(Cata-Pulls	Wilkening	250-12	4 doz	11.40)	282.00
4	Fishing Sets	Famous K.	J-100	24	7.50	180.00
2	(4 Pc. Towel Set)		1150	26 sets	1.00)	
	(6 Pc. Towel Set)		1068	20 sets	1.275)	
	(Redspread		5	14	4.75)	
	(Drapes	royal	5	12 pair	3.25)	159.00
15	(Woodburning Set		5703	36)	3.50)	
	"		5705	36)	5.00)	Less
	"		5710-C	12)	Less 10.00)	40-10.
	(Metal Tapping Set)		3103	24)	40.	
	(Sand Drawing Set	Suppport	D-103	72)	10%	3.00)
						Net 285.50

WFO 49-1191

Cartons	Item	Make	Model Number	Quantity	Price	Amount
2	{Wallets and}		6100	4 doz	\$13.50)	
	{Purses }	Alliance	1001 1503 1508	12 doz	7.20)	
			2900 2911 2910	6 doz	21.35)	268.50
3	{Dolls	Georgene	1732	2 doz	34.50)	
	{ " "	"	120 220 1548	10 doz	27.60)	345.00
			613 1981			
15	{Letter Blocks }		L 10	4 doz	8.90)	
	{Word Puzzle }		L 39	2 doz	17.10)	
	{Picker Sticker }		P 5	1 doz	8.55)	
			10 A	4 doz	6.85)	
			14 A	2 doz	20.50)	
	{Toy Chest }	Shephard	38	6 only	9.10)	201.35
3	Golf Balls	McLaughlin	200	72 doz	3.65	262.80
11	Irish Mail Wagon Hub Toy		B-58	11	16.07	176.77
5	{Saucepan }			1 doz	28.80)	
	{Decanter }			1 doz	21.60)	
	{Coffee Maker }			1 doz	28.80)	
	{Salt-Pepper }			1 doz	21.60)	
	{Sewing Cabinet }			2 doz	7.20)	
	{Smoke Set }			1 doz	24.00)	
	{Desk Susan }			1 doz	28.80)	
	{Dresser Organizer }			1 doz	36.00)	204.00
7	{Paint Brush}		B-140	4 cases	58.19)	
	{Paint Brush}	Burton	N-150	3 cases	51.94)	338.50
14	{Bingo Cases	Regal	#100	4 doz	7.20)	
			200	6 doz	14.40)	
			300	3 doz	21.60)	
			350	2 doz	14.40)	208.80
12	{Pitcher }			24	2.75)	
	{Tumbler Set }	Marvel		24	1.90)	
	{Thermo Tumbler Set }	Plastics		48	3.80)	294.00
1	Travel Bar	Hammer	55	2 doz	43.20	86.40
2	{Pressure Cooker}	Vascher	206	12	14.97)	
			407	6	17.97)	287.46

438 ctn Total

\$6,709.20

WFO 48-1191

Mr. [] explained that the figure \$8,709.20 appearing on the packing slip is the total amount that the above merchandise was supposed to have cost if purchased from the manufacturer.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 12, 1958

[redacted] Link Sales Company, advised that according to the packing slip received in connection with instant shipment there should have been 452 cartons of merchandise in the shipment. Mr. [redacted] stated that he recalls that there were only 424 cartons received from the shipper.

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Mr. [redacted] stated that in connection with the above-mentioned packing slip, the amount of cartons listed in the first column should be disregarded as these amounts are erroneous. Mr. [redacted] stated, however, that the quantity of merchandise listed on the packing slip was correct except for the fact that there was a shortage of two model 41 B gun-holster sets and six news vallets.

Mr. [redacted] added that it was possible that he may have sold one of two articles of the above merchandise to persons who came in his office. Mr. [redacted] stated that he could not recall any such sales specifically, and that there would be no record of these sales as such.

Interview with [redacted] File # 49-1191
Link Sales Company
on 10/31/58 at 811 Third Street, S. E., Date dictated 11/6/58
Washington, D. C.
by Special Agent [redacted] djt

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 13, 1958

[redacted] for the Link Sales Company, advised that he had received instant shipment of merchandise at the warehouse from the J & H Trailer Company. Mr. [redacted] stated that when he checked the shipment, he observed that there were some cartons of merchandise listed on the packing slip that were missing, but that he did not recall how many cartons were missing from the shipment. b6 b7C

Mr. [redacted] stated that as is customary, he had cut the manufacturer's shipping label off of nearly all of the cartons received in the shipment. He stated further that he had emptied approximately one-fourth of the cartons received in the shipment and placed the merchandise on shelves in the warehouse.

It was stated further by Mr. [redacted] that he could not recall what information had appeared on any of the manufacturer's shipping labels he had cut from the cartons of merchandise.

Interview with [redacted] File # 49-1191
Link Sales Company
on 10/31/58 at 811 Third Street, S. E., Date dictated 11/6/58
Washington, D. C. b6 b7C
by Special Agent [redacted] pjt

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 14, 1958

[] advised that a check of the records of the Link Sales Company reflected that on October 23, 1958, the following items, which were part of the merchandise purchased from JACK SHUBOW, had been sold to the Fairfax Businessmen's Association, 380 Lee Highway, Fairfax, Virginia:

Six toy alligators, total price \$3.60; three toy wiggle worms, total price \$3.75; six toy jeeps, total price \$7.50; twelve toy frogs, total price \$7.20; one dozen golf balls, total price \$4.80; three bingo games, total price \$7.20; one hub line toy, price \$12.00; six woodburner sets, total price \$12.00, and one fishing kit, price \$9.00.

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Mr. [] stated that he had contacted a representative of the above-mentioned Businessmen's Association and had been advised that the above items of merchandise had been disposed of by the organization on November 1, 1958, to individual purchasers. Mr. [] stated that he had been advised that some of the members of the above-mentioned Businessmen's Association instead of using merchandise stamps, gave to customers what are known as "lucky bucks" and that about every week or so there is an auction held by the members of the above Businessmen's Association at which time the customers bid on certain items of merchandise using the "lucky bucks" as payment. Mr. [] stated that the above-mentioned items that he had sold to the Fairfax Businessmen's Association had been disposed of by the Association in the above-described manner.

Interview with Mr. [] File # 48-1191
on 11/7/58 at 321 3rd Street, S. E. Date dictated 11/14/58
by Special Agent [] vsk

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

December 5, 1958

[redacted] advised that on the advice of his attorney, he was going to commence selling the merchandise in his possession which he had purchased from JACK SHUBOW. Mr. [redacted] stated that he had purchased this merchandise for Christmas sales and being a small operator, he had to begin to sell the merchandise or he might become bankrupt as a result. Mr. [redacted] stated his attorney had advised him to sell the merchandise for cash, giving credit to no one. Mr. [redacted] added that he would be willing to put up a bond in the amount of the merchandise if possible. It was stated further by Mr. [redacted] that he is willing to cooperate in every way but due to his financial condition, he would be forced to sell the merchandise involved beginning November 12, 1958.

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Mr. [redacted] upon being shown the photographs of [redacted] and [redacted] stated that he did not recognize any of these individuals.

Interview with [redacted] File # 49-1191
on 11/10/58 at Washington, D. C. Date of Dictation: 11/10/58
by Special Agent [redacted] /vnh

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NEW: vdh

WFO 48-1191

On November 10, 1958, [redacted] Assistant United States Attorney for the District of Columbia, was advised that Mr. [redacted] had stated that he was going to commence to sell the merchandise in his possession. Mr. [redacted] stated that on the basis of information available he would not authorize the seizure of instant merchandise upon the absence of instructions from his superiors. Mr. [redacted] suggested that the United States Attorney, Milwaukee, Wisconsin, be contacted for instructions as to any action he desired to be taken regarding the merchandise in Mr. [redacted] possession.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, WFO (49-1121)

DATE: 11/25/53

FROM :

Date Dictated: 11/13/53

SUBJECT:

[REDACTED] was. - FUGITIVE
 [REDACTED] was. - FUGITIVE
 [REDACTED] was. - FUGITIVE
 [REDACTED] was. -

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FUGITIVE
 JACOB LOUIS SHUEON,
 MDA; ITSP

On November 12, 1953, the following listed inventory was made of merchandise in possession of the Link Sales Company. This merchandise according to [REDACTED] was purchased from JACK SHUEON, Detroit, Michigan, on October 9, 1953. This inventory was made by Special Agents [REDACTED]
 [REDACTED]

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Lazy Susan	Sylvan's Pasadena, Calif. Model 330	3	2	one
Chip & Dip	Sylvan's Pasadena, Calif. Model 300	3	2	one
Lazy Susan	Sylvan's Pasadena Calif. Model 275 SP	3		one
Triangle Dish	Sinclair Glass Co. W. Va.	3		one
Square Tray (12 x 12)	Sinclair Glass Co. W. Va.	3		one
3 piece Clover Cut Ash Trays	Numbered 100 on Cartons	20		one

BNW:cjr

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Oblong Tray	Sinclair Glass Co. N. Va. 8 x 14 X-703	3		one
3" Vase	Model # 510	16	7	one
Deluxe Holster and Gun	MELVIN G. MILLER Model 43 A	23		one
Deluxe Holster and Gun	MELVIN G. MILLER Model 41 B	3		one
Cowtyke	MELVIN G. MILLER Model 32 A	22		one
Golf Balls Boxes of Dozen	Imperial Liquid Center	1 case of (Boxes) 24 doz. (Boxes) 46 doz.		one doz.
Drapes in Pairs	Assorted	11		one
Summer Furniture	AF CO. Aluminum Co. Miami, Fla.	1 carton 8370 (10 chairs) 1 carton, style 101 (6) 110 (6) 1 carton 8405 (3 chairs) 1 carton 872 (6 chairs)		
Pressure Cookers	Vischer Products Co. Chicago, Ill. Model # 206 (size 2 qt.)	11		one
Pressure Cookers	Vischer Products Co. Chicago, Ill. Model # 407 (size 4 qt.)	5		one

WFO 49-1191

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Six piece Gift Ensemble (Kitchen Towels)	Model #106	8		one
Six piece Gift Ensemble (Kitchen Towels)	Model #103	8		one
Four piece Gift Ensemble (Hand Towels and Face Cloths)	Model #1150	25		one
Ash Trays (large)	Sylvan's Pasadena, Calif. Model B-700	11		one
Ash Trays (medium)	Sylvan's Pasadena, Calif. Model - 30	1 carton of 12 and 11 separate		one
Ash Trays	Sylvan's Pasadena, Calif. Model - 35	2 cartons of 1 12 in each 10 separate		one
Leaf Ash Trays	Sylvan's Pasadena, Calif. Model - 7	23		one
Square Effect Ash Trays	Sylvan's Pasadena, Calif. Model - 24	11		one
Modern Style Ash Trays	Sylvan's Pasadena, Calif. Model - 20	11		one
4 Section Relish Server	Sylvan's Pasadena, Calif. Model 44	20	3	one
15 piece Royal Steri-lite De luxe Hostess Serving Set	#715	11		one

WFO 49-1191

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Royal De luxe Steri-lite Hostess Serving Model #707 Set 11 pieces		11		one
Plastic Serving Not identified Set		9		one
7 piece Plastic Model 737 Salad Set		10		one
4 piece Plastic Model 733 Shaker Set		71		one
6 piece Plastic No ident data Shakers--Salad Spoon & Fork Set		5		one
Thermo - Temp Thermo Temp double wall insulator Tumbler (set of 4 in each box)		23 Sets (4 in each set)		one
Thermo - Temp Thermo Temp Insulated Pitcher		23		one
Portable Bars No ident data (Bags) Scotch Plaid		23		one
Woodburning Sets (Burn-Rite)	Model #5703 Mfg. - Rapaport Bros. Chicago, Ill.	29		one
Senator Please Game	Model 350 Regal Mfg. Co. Chicago, Ill.	23		one
Rap-A-Tap	Rapaport Bros. Model 3103	22		one

NO 49-1161

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Over Book)</u>
Pr. SINGLE cases (24 in case)	Millenium Bldg. Co. Philadelphia, Pa. Cat. #100-24	21 loose Pr. "SINGLEs" 1 case (24 in case)		200
Barber Furniture	APCO Aluminum Co. Miami, Fla.	1 Carton - Style 8041 (1 chair) 1 Carton - Style 8766 (6 chairs) 1 Carton - Style 8476 (6 chairs) 1 Carton - Style 886 (1 chair) 1 Carton - Style 876 (1 chair)		
Yum Yum Dolls	Model #1731 Georgene Novelties Inc., NY	23		one
Clippo Dolls	Model #13 Georgene Novelties	23		one
Boey Boey Dolls	Model #132 Georgene Novelties	23		one
Little Lulu Dolls	Model #1545 Georgene Novelties	23		one
Bagged Andy Dolls	Model #220 Georgene Novelties	23		one
Bagged Ann Dolls	Model #120 Georgene Novelties	23		one
Picker Picker	Atlantic Plastics Co., Cleveland, Ohio Model #14291-A	22		one
Picker Picker	Model #10141A	47		one

WFO 49-1191

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Alphabet Letter Game	S. M. Shephard Co. Medina, Ohio L - 39	23		one
Bucket Letter Sets	Shephard Toys L - 10	1 carton of 24 and 22 in opened carton		one
Word Puzzles	Shephard Toys No #	10		one
Various Colored Pocket books Women's	Alliance Leather Novelties Chicago, Ill.	64		two
Salad Bowls, with 4 shakers and spoon and fork (colored)		10		one
Casting Set	Rapaport Bros. Model 5710	10		one
Woodburning Set	Rapaport Bros. Model 5705	34		one
Bedspreads (Chromapen)	(Various colors) No ident data except chromapen	13		one
Sand Drawing Set	Rapaport Bros. Model #103	2 cartons (1 dozen each) 47 loose sets		one
Finger-Tip Bingo	Regal Game Model # (none) 3714-16 Irving Park Road, Chicago, Ill.	4 cartons (1 dozen each) 23 loose sets		

WFO 49-1191

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
De luxe Finger Tip Bingo Games	Regal Game Model # 300	31		one
Bingo	Regal Game Model #100	2 cartons (1 dozen in each) 23 loose sets		
Ladies Purses (boxes 1 dozen)	Model #6100	3 boxes (1 dozen in each) 11 loose		2 purses
Wallets	Model 1508	3 boxes of 12 11 loose		one
Wallets	Model 1001	3 boxes of 12 7 loose		one
Wallets	Model 1503	3 boxes of 12 11 loose		one
Serving Sauce Dish with Candle Flame Warmer	David Douglas Wisc Model 961 W	11		one
Instant Coffee Maker and Carafe	Douglas Model 964 W	11		one
Decanter with handle	No ident data	11		one
Leather Desk Set (assorted Colors)	No ident data	11		one
Smoke Set (3 pieces)	No ident data	11		one
Sweet Sue Dresser Top Organizer	Model #12	11		one
Cherry Wood Pepper Mill & Salt Shaker	No ident data	10		one
Set of 49 paint brushes (1 set to a carton)	Burton Brush Co. Cambridge, Mass. # N 150	2 cartons (1 set of 49 in each)		1 set

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Chatter Monk Toy (cartons 12 in each)	Fisher-Price Toys East Aurora, N.Y. Model 798	7 cartons (12 in a carton) 7 loose toys		one
Snoopy Sniffer (Toys) (4 cartons 12 in each)	Fisher-Price Toys East Aurora, N.Y. Model 180	5 cartons (12 in each) 8 loose toys		one
Mr. Wiggle's Alligator	Wilkening Mfg. Co. Philadelphia, Pa.	3 cartons (24 in each) 17 loose toys		one
Mr. Wiggles Leap Frog (24 in a carton)	Wilkening Mfg. Co. Model 120	5 cartons (24 in each) 11 loose toys		one
Mr. Wiggles Fire Engine (12 in a carton)	Wilkening Mfg. Co. Model 200	5 cartons (12 in each) 5 loose		one
Mr. Wiggles Cata-puller	Wilkening Mfg. Co. Model 250	3 cartons (12 in carton) 4 loose toys		one
Irish Mail Wagon (one to a carton)	Hub Tool Mfg. & Machine Co. Reading, Pa. Model E-58	9		one
Thermo - Temp (8 piece set) (6 sets in a carton)	Marvel Plastics Mfg. Corp. Bklyn, N.Y. Insulated Tumblers	7 cartons 5 loose sets		one set
Set of 33 paint brushes Various sizes (1 set to a carton)	Burton Brush Co. Cambridge, Mass. & Curts - Lombard & Co. Chicago, Ill. B-140	3 cartons (1 set to each carton)		one set
Magazine Rack (Metal) (8 to a carton)	Shallen & Co. Flushing, N.Y. Model 113 B	5 cartons (8 to a carton) 7 loose racks		one

WFO 49-1191

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Fishing Kit (86 pieces) (6 sets to carton)	Model J-100	3 cartons (6 sets to a carton) 3 loose sets		1 set
Chuck Wagon (Toy Chest) (1 to a carton)	Shepherd Toys Model #38	3 cartons (one to a carton)		1 Toy
Binoculars (360 to a carton)	Traveler Trading Co. N. Y. Model #1473	1 carton (360 in a carton) 359 loose Binoculars		one
3 Tier China Server (6 sets to a carton)	Sylvan's Model #60	3 cartons (6 sets in each box) 5 loose sets		one
Cooper Mugs (12 to a carton)	Colorcraft - Basal - Indianapolis, Ind. 4CL18	11 cartons (12 in each) 11 loose mugs		one set
Clothes Hampers (1 to a carton)	Style 90 Mastur Mfg. Co. Philadelphia, Pa.	10 cartons (one in each carton)		one
Clothes Hampers (one to a carton)	Style 89 (as above)	10 cartons (one in each carton)		one
Clothes Hampers (one to a carton)	Style 90-TH (as above)	10 cartons (one in each carton)		one
Nin Dolls (2 dozen in a carton)	Admiration Toy Co. N.Y. Model 1860	5 cartons (2 dozen in carton) 23 loose dolls		one
Small Wooden Sewing Cabinets	Made in Japan Model # 7404	23		one
Timber Toter Toy (cartons 3 toys in each)	Fisher-Price Toys East Aurora, N.Y. Model 910	11 cartons (3 toys in each) 1 loose toy		one

APD 42-1191

<u>Item</u>	<u>Manufacturer</u>	<u>Number of Items</u>	<u>Broken Merchandise</u>	<u>Display Merchandise (Show Room)</u>
Clothes Hamper (one to a carton)	Model 79 Mastur Mfg. Co. Philadelphia, Pa.	33 cartons (1 to a carton)		one
Waste Baskets (Metal) (1 to a carton)	Number 101 Shallan & Co. Flushing, N.Y.	71 cartons (one to a carton)		one
Wallets (1 dozen to a box)	Accurate Leather Model #1705	7 boxes (dozen in each) 10 loose wallets		one
Wallets (1 dozen to a box)	Accurate Leather Model #244	17 boxes (1 dozen to each box) 11 loose wallets		one

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

11/24/58

[redacted] Attorney, 514 Washington Building, advised that on behalf of [redacted] in instant matter, he had filed a petition in the United States District Court for the District of Columbia, to have an Ancillary Receiver in bankruptcy appointed. Mr. [redacted] states that as a result of the filing of this petition, the court had appointed Mr. [redacted] as Ancillary Receiver. It was stated further by Mr. [redacted] that he had made an oral demand on Mr. [redacted] to cease disposing of the merchandise in his possession connected with instant matter. Mr. [redacted] stated that [redacted] referred him to his attorney. Mr. [redacted] stated that to date, he had not had an opportunity to discuss the matter with Mr. [redacted] attorney.

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Interview with [redacted] File # 49-1121
on 11/20/58 at Washington, D. C. Date Dictated: 11/21/58
by Special Agent [redacted] mdc

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WFO 48-1191

On November 8, 1958, [redacted] made available the four empty cartons bearing shipping labels of the Master Manufacturing Company. These cartons were submitted to the Federal Bureau of Investigation Laboratory.

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On December 11, 1958, the Federal Bureau of Investigation Laboratory advised as follows:

Q1 through Q4 Four empty cartons bearing shipping labels of the Master Manufacturing Company, Philadelphia, Pennsylvania.

Result of examination:

It was determined that the labels on Q1 through Q4 contained the obliterated address "Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, 3, Wisconsin." The labels also contained the number "Q/3138."

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 10, 1959

[redacted] advised that he has made oral request of Mr. [redacted] and his attorney for the return of the merchandise involved in instant matter, but that his request has been refused. Mr. [redacted] advised that to date he has not applied for a court order enabling him to regain possession of the merchandise in [redacted] possession.

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Interview with [redacted] File # 40-1191
on 1/23/59 at Washington, D. C. Date dictated 1/29/59
by Special Agent [redacted] pjt

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This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is loaned to your agency; it and/or its contents are not to be distributed outside your agency.

WFO 49-1191

On December 10, 1968, a check made of the records of the United States District Court for the District of Columbia, Bankruptcy Case Number 82-58, in the matter of [REDACTED] - d.b.a. Scanlon's Radio and Music Shop, reflected that on November 12, 1968, [REDACTED] filed a petition to have an Ancillary Receiver established in the District of Columbia in instant matter. The above records reflected further that on November 12, 1968, the court issued an order appointing [REDACTED] as Ancillary Receiver.

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CAUTION SHOULD BE EXERCISED IN CONTACTING [REDACTED] AND/OR [REDACTED] INASMUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

49-320-280

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (49-320)

FROM : *CEH* SAC, Philadelphia (87-5691)

DATE: 2/20/59

SUBJECT:



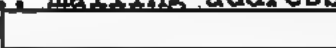


JACOB LOUIS SHUBOW, aka;
ITSP
OO: Milwaukee

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Re Milwaukee letter dated 1/12/59 and Philadelphia airtel to New York dated 1/28/59.

Referenced Milwaukee letter noted six boxes enameled dishes, "Prizer-Ware" by the Prizer-Painter Stove Works, Inc., Reading, Pa., were among items of merchandise recovered in this case. (See Item #19 of referenced letter)

On 2/16/59 Mr.   Prizer-Painter Stove Works, Inc., 600 Arlington Street, Reading, Pa., mailing address Box 198, Reading, Pa., was contacted by SA  regarding this matter. Enclosed herewith are nine copies of FD-302 reflecting results of this contact.

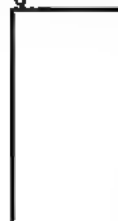
Also enclosed herewith are fourteen separate specimens (four copies of each) pertaining to business transactions conducted by the Prizer-Painter Stove Works, Inc., with Scanlon's Radio and Music Shop.

Postcards received from Scanlon's by Prizer-Painter Stove Works

- ✓ Letter of 8/13/58 to Scanlon's from Prizer-Painter
- ✓ Purchase Order A 1042
- ✓ Letter of 8/19/58 to Scanlon's from Prizer-Painter
- ✓ Letter of 8/22/58 from Scanlon's to Prizer-Painter
- ✓ Invoice # 10934 D
- ✓ Bill of Lading, Acme Fast Freight, 8/27/58.

2 - Milwaukee (49-320) (ENCL. 65) *fm*
1 - Philadelphia (87-5691)

JEC:fgk
(3)



49-320-281

SEARCHED <i>g</i>	INDEXED <i>g</i>
SERIALIZED <i>g</i>	FILED <i>g</i>
FEB 26 1959	
MILWAUKEE	

with encls

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PH 87-5691

/Bill to Scanlon's of 8/27/58 from Prizer-Painter
/Purchase Order B 1825
/Invoice # 11405 D
/Bill of Lading, Acme Fast Freight, 9/16/58
/Bill to Scanlon's of 9/16/58 from Prizer-Painter
/Letter of 11/7/58 from Prizer-Painter to Scanlon's
/Ledger Card # 2039

P.

F B I

Date: 2/25/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)
 FROM: SAC, PHILADELPHIA (87-5691)

[redacted] aka
 ET AL
NBA; ITSP - CONSPIRACY
 (OO: MILWAUKEE)

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 b7C

Re Chicago airtel to Philadelphia dated 2/12/59.

On 2/16/59, attempts were made to contact ROBERT PAYNE at 1922 West Columbia Street, Philadelphia, Pa. [redacted] at the above noted address, advised PAYNE, a truck driver, was out of town and would not return until 2/20/59.

PAYNE was located and interviewed at 1922 West Columbia Street, Philadelphia, by SA JAMES E. CARROLL on 2/20/59.

Enclosed herewith are ten copies of PD 302 setting forth a signed statement and other pertinent information secured from PAYNE during the interview. The statement was witnessed by only one person inasmuch as no other suitable witness was available at the time the interview was conducted.

Also enclosed is one Scanlon's Radio and Music Shop business card bearing the name [redacted] and various inked notations.

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- Jm* HENNRICH
- ② - Milwaukee (Encl - 11) (49-320)
 - 2 - Chicago (49-2158)
 - 1 - Detroit (Info) (49-1185)
 - 1 - Cleveland (Info) (49-506)
 - 1 - Philadelphia (87-5691)

JEC:mchr

(7)

49-320-282

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1959	
MILWAUKEE	

with encls

Approved: *CEH*
 Special Agent in Charge

Sent _____ Per _____

F B I

Date: 2-26-59

Transmit the following in _____
(Type in plain text or code)Via _____ AIR-TEL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, BOSTON (49-639)

[redacted] aka, etal

Re Milwaukee letter to Boston 1-12-59.

At approximately 6:15 PM on 2-26-59, Mr. [redacted] Evans International Inc., Acton, Mass., advised that one SCANLON'S RADIO and MUSIC SHOP is located at 707 W. Wisconsin Ave., Milwaukee, Wisconsin. He stated that this organization was presumably bought by one [redacted] (believed to be an alias) within the past four months. [redacted] related that [redacted] caused to be shipped from various manufacturers or distributors throughout the U.S. goods amounting to approximately \$500,000 to SCANLON'S RADIO and MUSIC SHOP which goods in turn were then stored in unmarked warehouses and thence sold to various companies throughout the U.S. [redacted] stated that [redacted] (aka) of course never paid for goods shipped him and eventually went into bankruptcy. [redacted] believes [redacted] to be presently incarcerated after having been located in Calif.

[redacted] "Royal Druware" in the U.S. "Royal Druware" is imported from Holland. [redacted] stated that during Sept. 1958 he shipped from Acton to SCANLON'S \$1800 worth of "Druware" for which he was not paid since SCANLON'S went into bankruptcy. He has not been able since Sept. 1958 to find out what disposition was made of his shipment. He said his shipment to SCANLON'S consisted of sauce-pans, oval bakers and oval shallow dishes made of procelain cast-iron which were blue, green or yellow in color. He said that they were decorated with a tulip and windmill, further bore the notation "made in Holland." He stated that during the past 24 hours his representative in N.Y.C., Mr. [redacted] with offices at Evans International Inc., 1133 Broadway, N.Y.C. had learned that the C and C Sales Co., exact address unknown, but located in Metropolitan N.Y. had for sale his product "Druware", and when [redacted]

Approved: _____

Special Agent in Charge

Sent _____ M

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FEB 28 1959	
[redacted]	

49-320-283

BS (49-639)

questioned C and C Sales as to where they obtained this product they refused to disclose their source.

Mr. [] feels that the N.Y. Office should immediately be contacted and Mr. [] interviewed so that he may recover his goods. He said that he might notify Washington, D.C. if necessary. He feels that if C and C is given too much time they might get rid of his goods.

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... RUC ...

L.L. LAUGHLIN

(2) Milwaukee (49-320)
CC: NY (49-3961)
(2) Boston

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 2/26/59

FROM : SAC, BOSTON (49-639)

SUBJECT: [redacted] aka
 et al
 ITSP
 (OO: Milwaukee)

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Re: Milwaukee letter to Atlanta, dated 1/12/59, a copy of which was designated for Boston.
 Boston airtel to New York dated 1/29/59.

There are forwarded herewith to Milwaukee ten copies each of the interviews of Mr. [redacted] and Mr. [redacted] of the Armor Bronze & Silver Company, Inc., Fourth and Water Streets, Taunton, Massachusetts.

Enclosed also for Milwaukee is a photostatic copy of each of the following items:

1. Purchase Order from Scanlon's Radio & Music Shop, Milwaukee, Wisconsin, Order #A 1229, dated 8/15/58.
2. Letter from Scanlon's Radio & Music Shop, Milwaukee, Wisconsin, to Armor Bronze & Silver Co., Inc., Taunton, Massachusetts, dated 8/23/58.
3. Invoice of the Armor Bronze & Silver Co., Inc., Taunton, Massachusetts, Invoice #S 6075, dated 9/2/58.
4. Bill of Lading from the Armor Bronze & Silver Co., Inc., Taunton, Massachusetts, Number 02240, dated 9/2/58. - RUC

(2) - Milwaukee (49-320) (Encs: 24) *Rec E*
 1 - Boston (49-639)

JFT:gm. (3)

49-320-284

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SERIALIZED <i>g</i>	FILED <i>g</i>
FEB 28 1959	
MILWAUKEE	

1/19

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FBI

Date: 2/27/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)
 FROM: SAC, CLEVELAND (49-506)
 SUBJECT: [REDACTED] aka.,
 ET AL
 NEA
 ITSP - CONSPIRACY

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Re report of SA [REDACTED] 1/13/59 at CV and MI airtel
 to CV 2/9/59.

Enclosed for the Milwaukee, Chicago, and Detroit Divisions
 is one photograph of RUSHUS WILLIAMS for assistance in inves-
 tigations being conducted by these Divisions.

RUSHUS WILLIAMS, aka., Bob Williams, was located and inter-
 viewed by SA [REDACTED] on 2/20/59. WILLIAMS advised at
 this time that he hauled approximately 10 trailer loads of
 merchandise from warehouse of Scanlon's Radio and Music Shop,
 West Allis, Wisconsin, to E & A Sales Co., 7010 Euclid Ave.,
 Cleveland, Ohio, during the month of Sept., 1958. WILLIAMS
 stated a man by the name of IRVING (LNU) paid him the freight
 charges for each load he hauled to Cleveland. He was unable
 to furnish the names of the individuals who unloaded the
 merchandise at the E & A Sales Co.

On 2/21/59 WILLIAMS appeared at the Cleveland Office and
 furnished the following additional information:

WILLIAMS stated he obtained a job to haul merchandise from
 Scanlon's Radio and Music Shop, West Allis, Wisconsin, to
 the E & A Sales Co., 7010 Euclid Ave., Cleveland, during
 the early part of September, 1958. He stated he hauled
 merchandise to Cleveland from Scanlon's Radio and Music Shop

2-Milwaukee (Encl. 1) *Lee*
 1-Chicago (49-2158) (Info) (Encl. 1)
 1-Detroit (49-1185) (Info) (Encl. 1)
 1-Cleveland

49-320-285

SEARCHED	INDEXED
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FEB 28 1959	
MILWAUKEE	

Per [REDACTED]

RLS/mrf
 Approved: [Signature]
 Special Agent in Charge

Sent _____ M

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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

continuously for approximately one month. He stated on return from Cleveland to Chicago he normally obtained a load from the Harwood Trucking Co., Cleveland, for Chicago, and then deadheaded to West Allis, Wisconsin, from Chicago. WILLIAMS stated he has no records of any of the shipments made to Cleveland. He stated he did observe employees of E & A Sales Co., unloading skis and floor mats from his trailer on one occasion as these items are not in cartons. He was unable to furnish any further information pertaining to the identity of the merchandise in the above shipments. He indicated an individual called [redacted] checked the merchandise from the trailer on arrival at E & A Sales Co. WILLIAMS indicated he could definitely identify [redacted] and one other unknown colored male who helped unload the merchandise from each shipment if he should see them in the future.

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WILLIAMS identified a photograph of IRVING LICHTERMAN as the individual known to him as IRVING. He also identified a photograph of EDWARD WIGODSKI as the individual he had seen at the E & A Sales Co., whom he assumed to be employed by the E & A Sales Co.

WILLIAMS refused to furnish a signed statement relating the above information.

During the course of the above interview, WILLIAMS advised [redacted] and [redacted] of Cleveland are his cousins. WILLIAMS denied knowing or having any association with [redacted]

As set forth in referenced report, 7 Woman's Friend Washing Machines, valued at \$800, were located at Community Discount Furniture Co., 7002 Euclid Ave., on 10/24/58 by SAs [redacted] and [redacted]

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

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Cleveland will attempt to obtain photograph of
[redacted] and [redacted] to be forwarded to the
Chicago Division to be displayed to WILLIAMS for identification.

M U R P H Y

Approved: _____ Sent ⁻³⁻ _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office KANSAS CITY	Office of Origin MILWAUKEE	Date 2/26/59	Investigative Period 2/11 - 10/50
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; margin: 5px 0;"></div> aka. ET AL		Report made by SA ROWEN H. AYERS	Typed By mch
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

Synopsis:
XXXXX

REFERENCE:

Milwaukee letter to Atlanta dated 1/12/59. (inter-office)

- RUC -

ENCLOSURES:

TO MILWAUKEE:

Photostat copies of:

1. Purchase order from Scanlon's Radio and Music Shop, Inc. to National Engineering Company, Sedalia, Missouri,
2. Account order from Hoobler & Schwartz, Chicago, Illinois, to National Engineering Company,

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		<div style="text-align: right; font-size: 1.2em;">49-320-286</div> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> SEARCHED..... INDEXED..... SERIALIZED..... FILED..... FEB 2 1959 FBI - MILWAUKEE <div style="border: 1px solid black; width: 80px; height: 20px; margin: 2px 0;"></div> </div>
1 - Bureau (49-14193) ③ - Milwaukee (49-320) (Encl. 10) (1-USA, Milwaukee) 3 - Detroit (49-1185) (1-USA, Detroit) 2 - Chicago (49-2158) 1 - Kansas City (49-684)		b6 b7C

KC 49-684

Sedalia, Missouri.

3. Accounts receivable page National Engineering Company, Sedalia, Missouri, on account with Scanlon's Radio and Music Shop.

4. Seven (7) copies of invoices reflecting shipments of 100 lawn sweepers by National Engineering Company to Scanlon's Radio and Music Shop.

LEADS:

CHICAGO OFFICE:

AT CHICAGO, ILLINOIS:

1. Will contact Mr. [redacted] of Hoobler and Schwartz, Manufacturer's Representatives, 5234 North Damen Avenue, and ascertain background basis for his obtaining order from Scanlon's Radio and Music Shop of Milwaukee for 100 lawn sweepers from National Engineering Company, Sedalia, Missouri. It is noted he telephoned the order in and confirmed it by writing, listing the credit of the Scanlon Company. Details as to how he obtained this credit rating should be ascertained. This order placed about September 3, 1958.

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2. Will contact National Acceptance Company, 33 South Clark, regarding their possession of the original order from Scanlon Radio and Music Shop, Milwaukee, Wisconsin, and originals of bills of lading covering shipments of 100 lawn sweepers from National Engineering Company, Sedalia, Missouri, to the Milwaukee firm between September 17, 1958, and October 3, 1958. Ascertain if these originals can be furnished now in this case, or who should produce them on subpoena. Determine the financial interest of this company in this case, if any.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Detroit
1 - USA, Milwaukee

Report of:

Date:

SA ROWEN B. AYERS
2/26/59

Office:

KANSAS CITY

File Number:

KC 49-684 (Bureau File 49-14193)

Title:

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b7c

Character:

NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Order for 100 lawn sweepers received by National Engineering Company, Sedalia, Missouri, 9/3/58 from manufacturer's representative Hoobler & Schwartz, Chicago, Illinois, through by phone and confirmed by letter also reflecting Dunn and Bradstreet rating for purchaser. This order followed by order from Scanlon's Radio and Music Shop, Milwaukee, Wisconsin, signed by for 100 lawn sweepers. Shipments began on 9/17/58 and continued to 10/3/58 when 100 shipped at \$14.50 each. No payment made. Original invoices sent to National Acceptance Corporation, Chicago, Illinois, and to consignee. Photostat copies obtained of papers contained in file of National Engineering Company, Sedalia, Missouri.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date February 26, 1959

Mr. [redacted]
[redacted] National Engineering Company, 18th and Lamine
Streets, Sedalia, Missouri, furnished the following
information:

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An order was placed by the agent of the
company, [redacted] Manufacturer's Representative,
3234 North Damen Avenue, Chicago, Illinois. Mr. [redacted]
is connected with Neebler & Schwartz, of the same
address. This order was for 100 lawn sweepers,
manufactured by the National Engineering Company.
He said that Mr. [redacted] telephoned in about the
order and then confirmed it by letter.

Mr. [redacted] said that the order was to be
billed to Scanlon's Radio and Music Shop, 707 West
Wisconsin, Milwaukee 3, Wisconsin. The order was
dated September 3, 1958. The sweepers sell at
\$14.50 each.

Mr. [redacted] stated that an account was
opened for Scanlon's Radio and Music Shop based
only on their Dunn and Bradstreet credit report
as furnished by Mr. [redacted]. Shipments were
subsequently made starting on September 17, 1958,
and continuing until October 3, 1958. The total of
100 was shipped and the amount of indebtedness
amounted to \$1,450.00. He said none of this had
been collected.

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Mr. [redacted] explained that the original
invoices, covering the 100 lawn sweepers were
forwarded by him to the National Acceptance Company,
33 South Clark Street, Chicago, Illinois, together
with the original of the order covering these items.
He said that this company pays 80 per cent of the
amount upon receipt of the invoices and pay the
additional 20 per cent, less interest, when payment

Interview with [redacted] File # [redacted]
on 2/11/59 at Sedalia, Missouri Date dictated: 2/12/59
by Special Agent [redacted] ROWEN B. AYERS:mch

KC 49-684

is made. He said the other original of the bill of lading is forwarded to the consignee. He said he had papers regarding this transaction and would obtain all papers he had and furnish photostat copies. He had no objection to the original of the invoices and order being obtained from the National Acceptance Company, Chicago, Illinois, if needed.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date February 26, 1958

Mr. [REDACTED]

National Engineering Company, 16th and Lanine Streets, Sedalia, Missouri, furnished photostat copies of the papers in his files regarding his account with Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin, as follows:

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1. Purchase Order A 1685 from Scanlon's Radio and Music Shop to National Engineering Company, signed [REDACTED]

2. Order for 100 Lawn Sweepers at \$14.50 each dated September 3, 1958, from Hoeblner & Schwartz, Chicago, Illinois, signed [REDACTED] reflecting Dunn and Bradstreet credit rating of B2.

3. Copies of invoices, as follows:

Number 48913 for 12 Lawn Sweepers
SL70 shipped September 17, 1958;

Number 48959 for 14 Lawn Sweepers
SL70 shipped September 19, 1958;

Number 49025 for 18 Lawn Sweepers
SL70 shipped September 22, 1958;

Number 49037 for 12 Lawn Sweepers
SL70 shipped September 23, 1958;

Number 49083 for 18 Lawn Sweepers
SL70 shipped September 24, 1958;

Number 49091 for 14 Lawn Sweepers
SL70 shipped September 25, 1958;

Number 49220 for 12 Lawn Sweepers
SL70 shipped October 3, 1958.

Interview with [REDACTED] File # **KC 49-684**
on **2/19/58** at **Sedalia, Missouri** Date dictated **2/20/58**

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by Special Agent **HOWEN B. AYERS:MSA**

IC 49-884

Mr. [] explained that these sweepers do not have serial numbers. He said the numbers appearing on them which might be mistaken for serial numbers are used for manufacture control, but also are such that they could be used by him or others in his organization to identify the sweepers involved in the Scanlon's Radio and Music Shop account and shipments.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin MILWAUKEE	Date 2/27/59	Investigative Period 12/9/58 - 2/13/59
TITLE OF CASE CHANGED [REDACTED] aka.; JACOB LEWIS SHUBOW, aka.; ET AL		Report made by SA(A) JOHN D. FUSELIER	Typed By PBV
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY; ACCOUNTING INVESTIGATION	

RECEIVED

The title of this case is marked "changed" to show the correct spelling of SHUBOW's middle name, previously shown as LOUIS.

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REFERENCES

Report of SA(A) JOHN D. FUSELIER dated 12/22/58, at Detroit.
Milwaukee airtel to Detroit dated 12/18/58. (inter-office)
Detroit airtel to Cleveland dated 12/29/58. (inter-office)
Detroit airtel to Cleveland dated 1/7/59. (inter-office)
Detroit airtel to Chicago dated 1/8/59. (inter-office)
Milwaukee airtel to Detroit dated 1/9/59. (inter-office)
Report of SA [REDACTED] dated 1/13/59 at Cleveland.
Detroit airtels to Bureau dated 1/20/59 and 1/21/59.
Detroit airtel to Cleveland dated 1/21/59. (inter-office)
Detroit letter to Chicago dated 1/26/59. (inter-office)
Milwaukee airtel to Bureau dated 1/27/59.
Detroit airtel to Albany dated 2/6/59. (inter-office)
Detroit airtel to Milwaukee dated 2/12/59. (inter-office)

- P -

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DE 49-1185

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(1 - USA, Milwaukee)
- 2 - Detroit (49-1185)

- A -

COVER PAGE

DE 49-1185

LEADS

ALBANY

At Syracuse, New York

Will refer to the report of SA(A) GEORGE P. SIMPSON dated 12/5/58 at Albany and Detroit airtel dated 2/6/59. Will re-interview HARRY MARKIN, Better Home Products, and conduct other appropriate investigation in an effort to resolve whether MARKIN received three truck loads of merchandise as indicated in reairtel, whereas MARKIN furnished a signed statement stating he received only one trailer load of merchandise.

CINCINNATI

At Columbus, Ohio

Will attempt to locate and interview [redacted] Columbus, to determine if he may be identical with [redacted] of E & A Sales Company, Cleveland, who allegedly made a deal with [redacted] in Milwaukee. This lead set out by Detroit airtel dated 1/21/59.

CLEVELAND

At Cleveland, Ohio

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1. Will determine subscribers to the Cleveland telephone numbers charged to the Sid Fein Company as set out on page [redacted] of this report and will interview individuals considered pertinent to this investigation.

2. Will attempt to locate merchandise at 7813 Euclid Street and at Feature Products Company on Carnegie Street, will interview [redacted] and other appropriate employees of E & A Sales Company. These leads set out by Detroit airtels dated 12/29/58 and 1/7/59.

CHICAGO

At Chicago, Illinois

1. Will re-interview EUGENE GILLIS, Sales Manager, Empire Amerex Corporation, regarding his trip to Cleveland on 9/17/58, and information furnished by JACK SHUBOW in this report. This lead set out by Detroit airtel dated 1/8/59.

DE 49-1185

2. Will examine records of the Morrison Hotel for telephone numbers called by JACK SHUBOW while he was at this hotel on 8/5, 6 and 27/58. This lead set out by Detroit airtel dated 1/26/59.

At Glencoe, Illinois

Will ascertain subscriber to telephone number YE 5-3744, such number having been called by JACK SHUBOW from Kalamazoo, Michigan on 10/23/58, when he was allegedly told by JESS BERON that the merchandise was being stolen from them in Detroit. The lead pages in report of SA [redacted] dated 11/25/58 at Chicago, reflects that telephone number VE 5-3744 was called from Scanlon's Warehouse, Milwaukee, on several dates during September, 1958, and it appears likely that one of these listings is an error. It also appears likely that this number is listed to GENE GILLIS.

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MIAMI

At Miami, Florida

Will locate [redacted] at the DeLido Hotel. Will interview him regarding his business relationships with JACK SHUBOW, noting that SHUBOW borrowed \$25,000 from him in May, 1958, to purchase merchandise believed to have been fraudulently obtained by the Approved Appliance Company, Cincinnati. SHUBOW states that this loan was recorded as an exchange of checks and he paid an exorbitant rate of interest on this loan. Specifically, ascertain if SHUBOW borrowed or approached [redacted]

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[redacted] as related by a PCI of the Detroit Office in the following pages of this report. Miami should note that [redacted] who furnished Detroit with information as to [redacted] present whereabouts, is a [redacted] and appears to be a [redacted] who has been described as a [redacted]

DETROIT

At Detroit, Michigan

Will discuss this matter with AUSA [redacted] to ascertain if he plans to prosecute Subjects [redacted] and [redacted] at Detroit.

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INFORMANTS

Information regarding [redacted]
[redacted] who was contacted by SA [redacted]

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Records of the Michigan Bank were made available
by Miss [] Distribution Section.

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On December 18, 1958, [] PCI
of the Detroit Office, advised SA(A) ROBERT P. KEEHAN that
he had recently heard from a source not recalled that []

[]

[] also advised []

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On January 9, 1959, [] advised SA
KEEHAN that he had heard []

[]

[] further advised that he believed that
[] to buy some of the
Scanlon merchandise located in Cleveland.

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[] further advised that []

[]

On February 5, 1959, [] advised SA []
that []

[]

- D -

COVER PAGE

COARX LWGE

COARX LWGE

COARX LWGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Detroit
USA, Cleveland
USA, Milwaukee

Report of: SA(A) JOHN D. FUSELIER
Date: February 27, 1959

Office: DETROIT

File Number: DE 49-1185
Bureau 49-14193

Title: [redacted] aka.;
[redacted] aka.;
[redacted] aka.;
[redacted] aka.;
JACOB LEWIS SHUBOW, aka.;

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Character: INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY - CONSPIRACY;
ACCOUNTING INVESTIGATION

Synopsis:

[redacted] and [redacted] attorney refused to permit them to be interviewed. JACK SHUBOW furnished signed statement admitting a purchase from [redacted] and [redacted] in May, 1958. [redacted] offered him Scanlon deal about 9/1/58 and SHUBOW enlisted help of EUGENE GILLIS, his brother-in-law, Chicago, to dispose of merchandise. GILLIS arranged sale of Scanlon merchandise to E & A Sales Co., Cleveland. SHUBOW received 4 checks of \$1,500 each from E & A through GILLIS, but payment stopped on 2 of these checks. SHUBOW later assisted [redacted] in obtaining storage space for Scanlon merchandise in Detroit. JESS BERON furnished signed statement stating he purchased \$4,200 worth of Scanlon merchandise on 10/9/58 at 50% of cost. On 10/17/58, [redacted] and SHUBOW offered him a large quantity of goods at 35% of cost. BERON stated on 10/21/58, he was contacted by TONY THOMAS, who agreed to buy the large quantity of merchandise from him. BERON states that THOMAS, SAM FINAZZO, and their associates then proceeded to steal the Scanlon merchandise. [redacted] of American Supply Co., advised that [redacted] offered him \$100,000 worth of distress merchandise located in Cleveland, which had come from Milwaukee. [redacted] advised that IRVING LICHTERMAN and EDDIE WIGODSKI, owners of E & A Sales Co., Cleveland, [redacted]

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This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

DE 49-1185

Synopsis continued:

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[REDACTED]

[REDACTED] CAUTION, [REDACTED] AND [REDACTED] HAVE BEEN
ARRESTED FOR CARRYING A CONCEALED WEAPON. PISTOLS AND SHOTGUN
WERE INCLUDED IN MERCHANDISE RECOVERED AT DETROIT.

- P -

DETAILS:

The following Special Agents assisted in the
investigation reported herein:

SA(A) [REDACTED]

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SA DOUGLAS W. HIBBE

SA(A) ROBERT P. KEEHAN

SA(A) JOHN D. FUSELIER

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DE 49-1185
JDF:hs - 1

[redacted] Attorney, 1503 Cadillac Tower, Detroit, advised on December 17, 1958, that he had been retained to represent Subjects [redacted] and [redacted] in this matter.

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[redacted] stated that as of that date he had not decided whether he would permit his clients to be interviewed. He was recontacted on December 19 and 29, 1958, and on January 7, 1959, he stated that he definitely would not permit his clients to be interviewed to make any statements to the Federal Bureau of Investigation.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate December 30, 1958

[redacted] Michigan, telephone [redacted] advised that he was the [redacted] of Royal Products, Inc., 19491 Livernois, Detroit, Michigan. Mr. [redacted] advised that [redacted] own all the stock of this corporation with the exception of some stock which was being purchased from [redacted] [redacted] which stock was held in escrow by an attorney.

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Mr. [redacted] advised that he had never been offered and had never purchased any merchandise which had come from Scanlon's Radio and Music Shop, Milwaukee, Wisconsin. Mr. [redacted] said that he had heard that JACK SHUBOW had purchased some of this merchandise and that the Federal Bureau of Investigation was aware of this situation. He said he did not know of anyone who had purchased any merchandise from Scanlon's other than conversations he had heard regarding JACK SHUBOW.

Mr. [redacted] stated that in October, 1958, he flew to [redacted] in order to make arrangements to purchase the stock of [redacted] said he met [redacted] at the [redacted] and that after discussing their business and as he had time before catching a plane to return to Detroit, [redacted] took him to E & A Sales Company, Cleveland, to see how business was going in Cleveland. [redacted] said that he met EDDIE WIGOD at E & A Sales Company and discussed business conditions with WIGOD. He said this was the first time he had ever met EDDIE WIGOD and that he discovered that EDDIE WIGOD was [redacted] LaSalle Distributing Company, Detroit.

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[redacted] stated that after leaving E & A Sales Company he and [redacted] visited a new place of business he believed was called the Trade Fair, [redacted] just outside of Cleveland. [redacted] stated that after seeing how business was at the Trade Fair he went to the airport and returned to Detroit. He stated that he paid for the expenses of this trip and that his plane

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Interview with [redacted] File # DE 49-1185
on 12/23/58 at Detroit, Michigan Date dictated 12/29/58
by Special Agent (A) ROBERT P. KEEHAN/kam

49-1185

ticket was obtained from [redacted] Elkin Travel Bureau, Livernois Avenue, Detroit.

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Mr. [redacted] contacted Elkin Travel Bureau and advised that he was given his plane ticket on October 23, 1958. [redacted] stated that he went to Cleveland on a Friday and that he believed that he must have gone to Cleveland on October 24, 1958. He said that while in Cleveland he was not offered and did not observe any merchandise for sale at prices below cost and did not hear the name of Scanlon's or [redacted] mentioned. [redacted] stated that he buys merchandise through the Sid Fein Company, but that he has never been offered or purchased any merchandise through the Sid Fein Company other than from factories which Sid Fein Company represents.

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[redacted] advised that [redacted] the Universal Distributing Company, Louisville, Kentucky, and that [redacted] H & H Distributors, Cleveland, Ohio. He said that he believed H & H Distributors was sold in 1955. [redacted] took the interviewing Agents [redacted] area located on the second floor of 19491 Livernois, Detroit, and through a vacant store two doors south of 19491 Livernois where additional merchandise was stored by Mr. [redacted] Mr. [redacted] stated that the only merchandise which he possessed was owned by Royal Products, Inc., or Economy Jewelry Company, James Couzens Avenue, Detroit, which company rents space from him.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 7, 1959

[] advised that [] Norman Allan and Company, 17540 Wyoming, Detroit, and was [] in the American Supply Company. [] said that American Supply Company sold general merchandise and housewares as a wholesaler.

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[] advised that about late October or early November, 1958, he received a telephone call from SID FEIN, a manufacturers representative in Detroit. FEIN asked [] if he was interested in purchasing up to \$100,000 in merchandise similar to merchandise sold by American Supply Company. [] said that FEIN told him that this merchandise was from Milwaukee, Wisconsin, and was for sale because the individual selling the merchandise needed money. [] said that payment for the merchandise was to be by certified check or cashier's check and that he asked FEIN if he would receive an invoice for the merchandise. [] related that FEIN told him that he would receive an invoice for the merchandise. [] said that he was told that the merchandise was presently located in Cleveland, Ohio, but that the specific location in Cleveland was not given. [] said he told FEIN that he was interested in purchasing this merchandise and that he, [] and [] would go to Cleveland to examine the merchandise. [] stated that he was told that FEIN would determine if the arrangement was satisfactory and that someone would re-contact [] [] said that he was not re-contacted regarding this proposal.

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[] stated that he had heard that JACK SHUBOW, owner of Rich-Mor Sales Company, Detroit, had purchased some of this merchandise and he knew that the FBI was aware of this purchase. He said he did not know of anyone else who may have purchased this merchandise.

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[] advised that he attended the auction sale of merchandise from Scanlon's Radio and Music Shop, Milwaukee, which took place in Detroit, and that he had talked to the [] of this merchandise. [] said that he believed [] told him that there had been four or five warehouses of merchandise from Scanlon's, one in Detroit, one in Cleveland, one in Milwaukee, one in Canada, and he did not know if there was another location.

Interview with [] File # DE 49-1185
on 12/24/58 at Detroit, Michigan Date dictated 12/24/58
by Special Agent (A)s ROBERT P. KEEHAN and JOHN D. FUSELIER/bck

DE 49-1185

[] said that he presumed that the merchandise that had been offered to him by SID FEIN was the merchandise that had been located in the warehouse in Cleveland but that he had no specific knowledge that this was true.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 16, 1959

SID FEIN, 21860 Parklawn, Oak Park, Michigan, advised on January 2, 1959, that he [redacted] the Sid Fein Company for many years. This company is a partnership, operating as factory representatives in Michigan and Ohio. They sell general merchandise to wholesalers on a commission basis and represent about fifty factories. FEIN said that this company was being dissolved and he and [redacted] along with [redacted] were forming a retail company to be known as Giant Value Distributors and they will sell general merchandise in a discount type operation.

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FEIN said that he has known EDDIE WIGODSKI and IRVING LITE, aka. Irving Lichterman, of E and A Sales, 7010 Euclid Avenue, Cleveland, Ohio, for three or four years and they are good customers. He said that during this period he has contacted them at their store on an average of three or four times a month.

FEIN said that sometime during October, 1958, WIGODSKI and LICHTERMAN told him they had too much merchandise on hand and they needed cash. They asked him to find buyers for this merchandise and told him he could sell the merchandise at fifteen per cent below cost for a seven per cent commission or up to twenty-five per cent below cost for a five per cent commission. FEIN said that it was not too unusual that he should be asked to dispose of merchandise in this manner, but that this was the first time E and A Sales Company has asked him to sell merchandise. FEIN refused to estimate how often he was offered merchandise for sale in this manner.

FEIN said that EDDIE WIGODSKI had showed him this merchandise which was located in the back storage room of E and A Sales. He said that this area contained about 8,000 square feet of floor space and that the merchandise was stacked, in cartons, in six feet to eight feet stacks with aisles between the rows. FEIN said that this was assorted merchandise, very mixed and consisted of toys, small electrical appliances, fans, clocks, kitchenware, leather goods and other items. FEIN stated that he had no idea how much of this merchandise had originally come from Scanlon's in Milwaukee.

Interview with SID FEIN File # DE 49-1185
on 1/2, 5/59 at Detroit, Michigan Date dictated 1/7/59
by Special Agent (A) JOHN D. FUSELIER and SA(A) ROBERT P. KEEHAN:DHD

DE 49-1185
JDF:DHD - 2

FEIN was requested to give an estimate of the amount and value of this merchandise, but he flatly declined to do so and said that he did not know if there was one truck load or a hundred or if the merchandise was valued at \$1,000.00 or \$100,000.00.

FEIN also advised that he had contacted five or six customers in Detroit and two of his customers had expressed an interest in buying some of this merchandise. He said that within two or three days of this offer he had taken a customer in his car to E and A Sales to look at the merchandise and that a day or so later he had taken a second customer to look at this merchandise. FEIN said that the two customers had looked at the merchandise but had delayed placing orders until a complete inventory had been prepared by E and A. He said that E and A had prepared a partial inventory and he had seen this partial list on one occasion. He said that this list listed the merchandise by stock number and prices only and that it was very difficult to identify the merchandise with the list.

FEIN stated that a few days later [redacted] had visited E and A Sales and upon his return to Detroit had advised FEIN that he had seen JACK SHUBOW and [redacted] at E and A and that they should not have anything to do with this deal as he was afraid of it.

FEIN also stated that at about that time he had seen an article in the Home Furnishing Daily newspaper relating to the bankruptcy of Scanlon Radio and Music Shop in Milwaukee and that merchandise from Scanlon was missing. He said that at a later date WIGODSKI had told he and [redacted] that he had bought some of the Scanlon merchandise, but he did not say how much he had purchased.

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FEIN further advised that he would try to locate his expense vouchers in an attempt to fix the exact date he was offered this merchandise by LICHTERMAN and WIGODSKI.

FEIN declined to identify the customers he had contacted and the two customers he had taken to Cleveland to view this merchandise, saying that he did not want to jeopardize his good reputation and the customers had not purchased any merchandise. He also declined to furnish a signed statement, however, he said that he would consider giving a signed statement and called the Detroit Office on the following Monday.

DE 49-1185
JDF:DHD - 3

On January 5, 1959, FEIN telephonically advised that he was willing to sign a statement and a statement was prepared. FEIN was contacted at his office and advised that he had located a expense voucher for his stay at the Colonial House Motel, 3301 Euclid Avenue, Cleveland, for the period September 16 through 19, 1958, and a bill from the Greenbriar Restaurant dated September 18, 1958, and he knew from these bills that LICHTERMAN and WIGODSKI had offered him the deal on September 18, 1958.

FEIN read the statement set forth hereinafter, acknowledged it to be a true statement, but he refused to sign the statement:

"January 5, 1959
Detroit, Michigan

"I, Sid Fein, hereby make the following free and voluntary statement to John D. Fuselier, who has identified himself to me as a Special Agent of the Federal Bureau of Investigation. No threats or promises of any kind have been made to me to induce me to make this statement. I realize that I do not have to make a statement and that my statement may be used against me in a court of law. I also realize that I may consult an attorney.

"I was born on March 11, 1913, at Montreal, Canada and I reside at 21860 Park Lawn, Oak Park, Michigan.

"I have operated the Sid Fein Co., 18222 McNichols St., Detroit, [redacted] for many years. We are in business as factory representatives, and we sell general merchandise to wholesalers, on a commission basis, in the states of Ohio and Michigan.

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"I have known Ed Wigodski and Irving Lite, (also known as Irving Lichterman) the owners of E & A Sales Co., 7010 Euclid Ave., Cleveland, Ohio, for three or four years. They have been good customers of our company. During these years I have contacted them personally on business an average of two or three times a month.

DE 49-1185
JDF:DHD -4

"A few days before September 18, 1958 Wigodski and Lite told me that they had too much merchandise on hand. They needed cash and they asked me to sell some of their merchandise for them. They offered me a 7% commission for sales at 15% below cost and 5% commission for sales I could make at 25% below cost. It is not too unusual for a manufacturer's representative to be asked to dispose of merchandise in this manner, however, this was the first time that E & A Sales Co. had asked me to sell merchandise for them.

"Eddie Wigodski showed me this merchandise, which was located in the back storage room of their store. This area contains about 8,000 sq. ft. of floor space. I recall the merchandise was in cartons and stacked in 6 ft. to 8 ft. stacks, with aisles between the rows. The merchandise was of mixed items, and I recall that it included toys, small electric appliances, fans, clocks, kitchenware and leather goods. I do not want to make an estimate of the amount of merchandise that I saw or its approximate value.

"When I returned to Detroit I contacted five or six customers but only two of them were interested in buying some of this merchandise. I took the two customers, on two different dates, to Cleveland in my car to look at the merchandise. This was within 3 to 5 days of the time the merchandise was first offered to me.

"The two customers were interested in buying some of this merchandise but they did not place their orders on those visits to Cleveland. On one of these visits I saw a partial inventory or list, with price extentions, which was being prepared by E & A Sales Co., on E & A stationery. The customers which I took down to E & A wanted to wait until this inventory was completed before placing firm orders.

"A few days thereafter [] returned from a trip to E & A Sales Co. and said that he did not like the deal and we should not have anything to do with it. Also at about that time I noticed an article in the 'Home

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DE 49-1185
JDF:DHD - 5

"Furnishing Daily' newspaper relating to the bankruptcy of Scanlon's in Milwaukee and that some of Scanlon's merchandise was missing. Some time after that Eddie Wigodski told [] and I that he had bought some of the Scanlon merchandise but he did not say how much he had bought.

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"Sid Fein read the above statement in the presense of SA(A's) Keehan and Fuselier on 1/5/59, and acknowledged it to be true, but refused to sign the statement.

"Witnessed: John D. Fuselier, Special Agent, FBI, Detroit,
Michigan
Robert P. Keehan, Special Agent, FBI, Detroit,
Michigan"

DE 49-1185
JDF:DHD - 1

On January 9, 1958, [] and SID FEIN were contacted in their store, 207 West Seven Mile Road, by SA(A) ROBERT P. KEEHAN. [] stated that he had talked to his attorney, [] Penobscot Building, and had asked [] for an appointment to talk to him without telling [] why he wanted to see him. [] said [] told him that his wife was very ill and no definite appointment had been made. At this time [] called [] and said that he had an appointment with [] for Monday, January 19, 1959, and that after discussing this matter with [] he expected to be available for interview on that date. SID FEIN also stated that he would talk with [] at that time and would then make a decision as to whether he would sign the statement which had been prepared for him. [] and FEIN stated that they would be in Chicago attending a houseware show from January 15, 1959, through January 17, 1959.

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On January 19, 1959, [] and SID FEIN failed to call the Detroit Office for an appointment. Attempts to contact them at their office were unsuccessful.

On January 19, 1959, [] Attorney, was telephonically contacted to determine if [] was available for interview and to furnish a statement. [] said that he had discussed this matter with [] and he had no objection to [] being interviewed and furnishing a statement, however, after contacting [] by telephone, [] advised that [] refused to be interviewed except in [] presence.

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[] was contacted by SA(A) JOHN D. FUSELIER at his new office, Giant Value Stores, 8490 Lyndon Street, on February 6, 1959. [] said that he was still considering the advisability of his identifying the four buyers he and SID FEIN had taken to E and A Sales in Cleveland. [] said that he would discuss this matter with the four buyers and reveal their names to SA FUSELIER on February 10, 1959.

On February 10, 1959, [] stated that he had not contacted his customers to discuss this matter with them. He said he would discuss the matter with his attorney and he would call SA FUSELIER on the following morning to state his decision.

DE 49-1185
JDF:DHD - 2

On February 11, 1959, [] stated that he and FEIN would only reveal the names of the buyers they had taken to E and A Sales if they were subpoenaed before a Federal Grand Jury.

[] S and M Appliance Company, 52 Victor Street, Highland Park, Michigan, advised SA KEEHAN and SA FUSELIER on February 5, 1959, that they had not been offered any good deals in the past year in merchandise which could be purchased at substantially below wholesale cost. They said they had not conducted any business with SID FEIN and [] within the past six months. They also stated that they had not been to Cleveland within the last five years and they had never heard of Scanlon in Milwaukee. They pointed out that 99 per cent of their stock was name brand merchandise.

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On February 10, 1959, [] of Kaplan and Shapiro, Wholesale Jewelers, Metropolitan Building, Detroit, advised that [] had been vacationing in Miami for the past two months and he was expected to return to Detroit sometime in April, 1959. [] said that [] was residing at the [] in Miami.

O F F I C E M E M O R A N D U M * UNITED STATES GOVERNMENT

TO : SAC, Detroit (49-1185) DATE: February 11, 1959

FROM : SA(A) ROBERT P. KEEHAN Date Dictated: February 6, 1959

SUBJECT: [REDACTED] aka., etal
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; CONSPIRACY

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On January 5, 1959, information was received
that [REDACTED]

[REDACTED]
[REDACTED] are available upon
issuance of a subpoena duces tecum to [REDACTED]
[REDACTED]

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Previous investigation has determined that the
[REDACTED]

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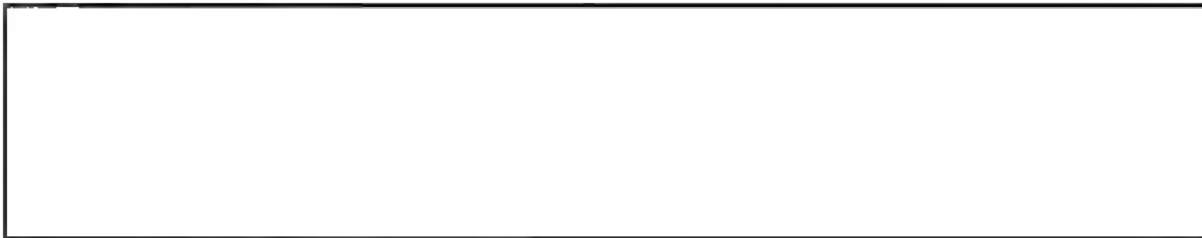
RPK:SMC - 2
DE 49-1185

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It was determined that

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DE 49-1185



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On Monday, December 22, 1958, [redacted] Attorney for JACK SHUBOW in this case, telephonically advised SA(A) KEEHAN that JACK SHUBOW had received a telephone call about November 21, 1958, and definitely between the time that [redacted] was apprehended and before Subjects [redacted] and [redacted] surrendered themselves at Detroit, from [redacted] Credit Manager, Helbrose Watch Company, New York City, New York.

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[redacted] said that SHUBOW told him that "he was asked by [redacted] what he was involved in regarding Scanlon's of Milwaukee as [redacted] had heard that an individual named GINO or DINO MARTIN had been murdered in Chicago as a result of this case.

[redacted] then asked whether or not a signed statement was to be taken from his client, JACK SHUBOW, who was interviewed in the Detroit Office on October 29, 30, 31, 1958. [redacted] stated that it was his understanding that a statement would be prepared and that he desired to have a statement of the information furnished by his client.

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In the afternoon of December 22, 1958, SA(A) JOHN D. FUSELIER and SA(A) ROBERT P. KEEHAN met with [redacted] in his office. It was explained to [redacted] that his client had furnished conflicting information regarding events which took place, and it was pointed out to [redacted] that his client had admitted knowing the date of "final settlement" with Subjects [redacted] and [redacted] but that after contacting [redacted] SHUBOW stated only that the date of the "final settlement" was either October 17, 1958, or October 23, 1958.

RPK:hs

DE 49-1185
RPK:hs - 2

It was pointed out that the contradictory statements could not be placed in a signed statement. [] said he would talk to his client and requested that his client be reinterviewed in order to reconcile any contradictory information previously furnished by his client.

[] said he was present when JACK SHUBOW was interviewed by Postal Inspector BEATSON regarding this case. [] said that BEATSON asked SHUBOW about purchases from [] and Advanced Appliances, Cincinnati, Ohio, in May and June, 1958.

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[] said he recalled that SHUBOW had made the statement to Agents that he had not seen [] for about one year prior to receiving the call from [] in Milwaukee in September, 1958.

[] asked if his client could be interviewed on Monday, December 28, 1958. Later, on December 22, 1958, [] stated that JACK SHUBOW objected to the date of December 28, 1958, as these were SHUBOW's best collection days, and it was then decided the next convenient date would be Tuesday, January 6, 1959.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: SAC, Detroit (49-1185)

Date: February 6, 1959
Date Dictated: 1/9/59

FROM: SA JOHN D. FUSELIER

SUBJECT: [REDACTED] aka., ET AL
NBA; ITSP

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On January 6, 1959, JACOB L. SHUBOW appeared at the Detroit Office and was interviewed by SA(A)s ROBERT P. KEEHAN and FUSELIER. SHUBOW furnished information relating to his business contacts with [REDACTED] during May and June, 1958, which information he had withheld in previous interviews. SHUBOW also furnished additional details regarding his knowledge of [REDACTED] efforts to dispose of the merchandise from Scanlon's Radio and Music Shop, Milwaukee, Wisconsin.

At the conclusion of the interview, SHUBOW called his attorney [REDACTED] and advised that due to an out-of-town trip, he would not be available to sign his statement until January 16, 1959.

On January 16, 1959, SHUBOW signed the following statement at Detroit, Michigan:

"January 16, 1959"

"I, Jacob Louis Shubow, hereby make the following free and voluntary statement to Robert P. Keehan and John D. Fuselier, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to induce me to make this statement. I realize that I do not have to make any statement and that any statement I do make may be used against me in a court of law. I have consulted an attorney.

"I was born on February 12, 1912, at Reading, Pennsylvania. My present residence is 22551 Bellwood Drive North, Southfield, Michigan.

"I am president and only stockholder of Rich-Mor Sales Distributing Company, Inc., 13144 Linwood Avenue. This company is a wholesale distributor of small appliances, tools, general housewares and soft goods such as blankets. About 80% of Rich-Mor's

"customers are wagon jobbers, 10% are auctioneers and 10% are retail outlets. Most of these customers are in the State of Michigan outside the Detroit area. A wagon jobber of this type of merchandise is referred to in the trade as a peddler or a hustler. A peddler generally sells from house to house whereas a hustler generally sells to business establishments.

"In the normal course of my business, I am often offered merchandise for sale at below wholesale cost. This is known as 'distress merchandise' and is a situation where a business is willing to sell a part of its inventory at up to 50% below cost to pay pressing bills. Occasionally a business will offer 'close out' merchandise, which is a slow selling item, at 10% to 50% below cost to get rid of such items.

"About four years ago [redacted] and [redacted] started in business as wagon jobbers selling cookware which I supplied them. I sold merchandise to [redacted] for about a year and [redacted] traveled with [redacted] selling this merchandise. [redacted] then went into business as [redacted] in Detroit. I continued to sell [redacted] merchandise until he closed his store, after a settlement with his creditors, in early [redacted]

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"I have identified a photograph of [redacted] as being the person I know as [redacted]

"Sometime in May, 1958, [redacted] called me from Chicago, Illinois, and asked me if I was interested in buying 'close out' merchandise. He offered me general houseware merchandise at 65% of invoice cost, which would cost me \$10,000 to \$12,000. On May 23, 1958, Jess Beron, a close friend and business associate, owner of Beron Distributing Company, Windsor, Canada, and I flew to Chicago, where we met [redacted] to discuss the terms of this deal. Beron and I later agreed to buy this merchandise at 50% and sell it through Beron Distributing Company in

"Canada. [] told me that he was buying 'close outs' throughout the country and had this merchandise for sale. I asked [] if this merchandise was stolen and he said it was not stolen. I relied upon [] statement that this merchandise was not stolen.

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"After returning to Detroit, I borrowed \$25,000 from [] to pay for the merchandise. I gave \$15,000 of this loan to Beron to pay the import duty to Canadian customs and deposited the remaining \$10,000 in my bank account so I could use the money. My records show I deposited this \$10,000 on June 6, 1958. I did not record this as a loan on the books of Rich-Mor Sales Company. I later drew 3 checks totalling \$10,000 and paid the proceeds to []

"During June, 1958, [] brought or had shipped five or six trailer loads of this merchandise, to my store lot for immediate transfer to Lancaster trucking. Most of the labels on the boxes of merchandise had been cut out, but I do remember that some labels were addressed from the factories or suppliers to the Approved Appliance Company, Cincinnati, Ohio. I do not know who owned this company and I made no inquiry regarding this company. All of my dealings in this matter were with [] They did not tell me where they got the merchandise.

"When these five or six truckloads of merchandise arrived at my store, the merchandise was transferred to a truck from Lancaster Warehouse Company, Windsor, Canada. [] sent invoices with each truckload and at the time of the transfer my bookkeeper, Ludwig Rohe, inventoried the merchandise by listing the items on 'MA forms' which are used by the Canadian Customs men to figure out the amount of duty on the merchandise. These 'MA forms' reflected that this merchandise was sold by the Bell Novelty Company, East Jefferson Street, Detroit, to Beron Distributing Company, Windsor. [] told me that he was connected with [] who is connected with Bell Novelty Company.

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"I paid [] for this merchandise by giving him the proceeds of checks represented by a check for \$4,427.50 on June 6, 1958; a check for \$4,100 on June 18, 1958; and a check for \$1,472.50 dated June 27, 1958.

"These three checks, totaling \$10,000, were payable to Cash and were drawn on the Rich-Mor Sales Company bank account. I also gave [redacted] about \$5,000 in cash from sales proceeds which is not reflected on my records. The above mentioned check dated June 27, 1958, was cashed by me on August 15, 1958, and it was probably held by me until that date because of insufficient funds, then cashed and the cash was previously given to [redacted]

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"Jess Beron and I were to split the profits from the sale of this merchandise. Beron repaid me about \$30,000.00, all in cash or bank money orders to repay our loan. We lost about \$1,800.00 on this deal because the import duty of approximately \$11,000 was much more than we had expected to pay.

"I did not mention this purchase from [redacted] when I made a statement to Agents of the FBI on October 29, 1958, because I was not specifically asked and I thought this would have looked incriminating.

"About September 1, 1958, [redacted] called me from Milwaukee and offered me a large amount of distress merchandise at a good price. I asked him how much it would be and he said a great deal in cash. I told him I could not buy on a cash basis and [redacted] then asked me if I could find buyers for the merchandise at a 5% commission. I told [redacted] if it was good merchandise I could sell it. At this time I asked [redacted] if it was 'hot stuff', meaning was it stolen goods, and he said no, it was not. I often ask this question.

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"A couple of days later [redacted] came into my office to discuss the deal. He showed me a Dun & Bradstreet credit report for Scanlon's in Milwaukee. The report showed a good credit rating of 'E-2' and indicated that Scanlon's had been in business for 25 years. [redacted] told me that he was an agent for a Mr. [redacted] who had bought Scanlon's and wanted to sell this merchandise as he needed cash. I do not think [redacted] name was on the credit report which [redacted] showed me, and I think the report I saw was dated in 1957.

"I called my brother-in-law, Gene Gillis, Sales Manager for Empire Amerex Corporation, Chicago, Illinois, and told him about the deal. He agreed to try to find buyers

"for [] merchandise as he has many contacts in this line of merchandise and we agreed to split the 5% commission on the sale of this merchandise. Gillis contacted E & A Sales Company, Cleveland, Ohio, and arranged for the sale of merchandise.

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"About two weeks later, Gene Gillis called me and said that [] had asked him to go to Cleveland to talk to Irving Lichterman and Eddie Wigodski of E & A Sales. I understood that Lichterman and [] did not trust each other and there had been some argument as to the price of the merchandise and who was to pay the freight. [] wanted to sell at 60% of invoice cost and Lichterman wanted to pay 40%. Gene Gillis said he wanted to make sure everything was clearly understood in the deal. I agreed to meet him in Cleveland as I also wanted to try to collect \$750.00 which Irving Lichterman had owed me for over four years.

"On September 17, 1958, I drove to Cleveland and met Gillis, who flew there from Chicago. We met with Lichterman and Eddie Wigodski at the E & A store on Euclid Street. We had had an argument about 10 days prior about the percentage of cost to be paid for the merchandise. We had finally agreed that E & A would pay 50% of invoice cost. Irving said that if they made money on the deal they would take care of Gillis and me, meaning that they would pay us something out of the profits, although he did not state a definite amount. Gillis and I expected to get between \$3,000.00 and \$4,000.00 from E & A on this deal and also our 5% commission from []. Neither [] were at this meeting in Cleveland on September 17, 1958, and I did not see them in Cleveland on this date.

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"A few days later Gene Gillis sent me four post dated checks in the amount of \$1,500.00 each, drawn by E & A Sales Company. Gillis told me that I was to deposit \$3,000.00 in checks each week and pay [] out of the proceeds, after taking our 5% commission. The first two E & A checks of \$1,500.00 each cleared the bank and towards the middle of October I deposited two more E & A checks of \$1,500.00 each. Payment on the last two checks was stopped. Lichterman called and said payment on these two checks was stopped because he did not get the merchandise. I did not receive any other E & A checks from Gene.

Gillis or E & A Sales Company in this deal.

"Sometime around September 17, 1958, [redacted] told me that he had sent merchandise to E & A but he did not say how much.

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"All of a sudden, on or about September 18, 1958, [redacted] told me that he would start sending merchandise to Detroit from Scanlon's for me to sell. He also told me that the Cleveland deal was all finished, that things did not work out right in Cleveland and he was sorry that he got into that deal.

"On September 18 or 19, 1958, [redacted] walked into my office and said he was working with [redacted] and they wanted to start shipping merchandise to Detroit in the next few days.

"[redacted] asked me if I knew of any available warehouse space for this merchandise. I called [redacted] Shubow and Holly Real Estate, James Couzens Highway, Detroit. [redacted] said he would see what he had available and to send the fellow over. The following week end [redacted] told me he had rented space in a double store on Grand River Avenue near Schoolcraft in Detroit, to the fellow I had sent over, [redacted] I knew that [redacted] also used the name of [redacted]

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"A few days later, about the end of September, [redacted] came to my office and said the merchandise had been shipped to [redacted] store on Grand River. [redacted] and I went to the store and looked over the merchandise. I told [redacted] I could sell this merchandise and I asked him how much I should sell it for. [redacted] said I should get at least fifty to seventy per cent of the wholesale cost price. We agreed that I would get a five per cent commission based on the selling price for any merchandise I sold, or for any buyer I referred to [redacted] If I could sell for a higher price they would pay me a higher commission.

"It was also agreed that the smallest sale would have to be at least a truck load, and that payment to [redacted] was to be in cash.

"Gillis had called [redacted] of Link Sales Company, Washington, D.C., and [redacted] of Universal Associates, Charleston, West Virginia. I called Harry Markin of Better Products Company, Syracuse, New York. [redacted] and Markin came to Detroit on October 7, 1958, and I think [redacted] came to Detroit on October 9, 1958, to select the merchandise. I took the three above mentioned individuals to the store on Grand River where Scanlon's merchandise was located and these three men then selected the merchandise which they wanted to buy. [redacted] and [redacted] had their trucks deliver this merchandise to the stores owned by these three men. The total sales to these three companies was approximately \$13,000.00. Ludwig Rohe, my bookkeeper, listed the merchandise selected by these three men and priced the merchandise. I received checks from these customers and deposited the checks in my company bank account, on some of which payment was stopped. Beron also purchased some merchandise on time payment and I received no commission for it.

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"During this time [redacted] told me that [redacted] [redacted] from Detroit, was in charge of the receiving and shipping of this merchandise. Ludwig Rohe, my bookkeeper, contacted [redacted] to get the keys for the stores on Grand River.

"About September 25, 1958, [redacted] said he had more merchandise coming into Detroit and that he had negotiated to rent a big warehouse on Prairie Avenue, Detroit. At his request I sent my bookkeeper, Ludwig Rohe, over to look at this warehouse and the next day after reporting the condition found by Rohe to [redacted] and after [redacted] advised me of the rental, I sent Rohe to the warehouse with \$300 to \$400 to make the downpayment for this space. [redacted] asked me to make the downpayment on this warehouse for him. He said he rented this warehouse in the name of [redacted]

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"A few days later [redacted] asked me if I had any big buyers as he would like to sell the rest of merchandise to one buyer. [redacted] said they had shipped in about sixteen trailer loads of merchandise to this warehouse. I said I did not know any buyer who had enough cash to buy this much merchandise. [redacted] asked me if my friend, Jess Beron, Beron Distributing Company, Windsor, Ontario, Canada, could handle the deal. I called Jess and told

"him that [] and I would be over to see him.

"Later, Jess Beron told me that he had made a deal with [] whereby he, Beron, would pay [] 35% of the total wholesale cost of the merchandise in the warehouse on Prairie Avenue and Grand River. This amount was to be determined after the merchandise had been listed on forms required to make the payment of duty on merchandise being shipped into Canada. The duty on this merchandise would amount to 30% to 40% of the original factory cost of the merchandise. Beron told me the duty would amount to about \$50,000 and that he had contacted various individuals including [] in an attempt to raise this \$50,000 required for the duty payment. Beron said [] had agreed to wait for their money until Beron had sold the merchandise or a reasonable period.

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"On October 15 or 16, 1958, Jess Beron, who was accompanied by [] a department store owner, of Windsor, Ontario, Canada, came to my office to discuss the quality of Scanlon's merchandise which was stored in the two warehouses. [] said that the merchandise was saleable and [] told me he was interested in furnishing the duty money but first wanted to contact his lawyer.

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"About October 17 or 18, 1958, Jess Beron called me and said that [] had contacted a Mr. [] Attorney, of Weiswasser and Jaffe, Detroit, who advised [] to reject the deal. After October 24, Beron said that Weiswasser or Jaffee had contacted a relative in Milwaukee, Wisconsin, and had later been informed that Scanlon's was in bankruptcy and that Milwaukee authorities were looking for Mr. [] of Scanlon's.

"Jess Beron told me after [] backed out that he had been contacted by a man named Tony who was interested in putting up the duty money as Tony wanted to get a nephew started in business. Jess brought Tony, whose last name I do not know, to my office I believe on Friday, October 17, 1958, and Tony wanted to see the merchandise. Jess Beron then took Tony to the warehouse and showed him the merchandise. Beron told me he made a deal with Tony and had received \$5,000 in good faith.

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JDF:hs - 9

"On October 20 I went to the Michigan Bank, Woodward-Boulevard Office, and cashed Rich-Mor Check Number 2725 dated October 11, 1958, in the amount of \$5,000.00. This check was payable to cash. I gave [redacted] the \$5,000.00 I received from this check. I also asked [redacted] Manager of this bank, to call Cleveland, Ohio, to determine if the two checks of E & A Sales Company had been paid. On this same date I gave a box of invoices for Scanlon's merchandise, which had come into Detroit, to [redacted] along with all other papers and documents pertaining to this merchandise. I also gave [redacted] a detailed listing of expenses which had been paid for [redacted]. I gave him these records at his request. The listings of merchandise that had been shipped to Better Home Products, Universal Associates and Link Sales Company were also given to [redacted] at this time. I settled with him on this date.

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"During October I had also given [redacted] a check in the amount of \$4,000.00 and a check in the amount of \$3,000.00. Each check was payable to cash. I had asked [redacted] to hold these checks for about a week before cashing them. On October 27, 1958, after I was interviewed by FBI Agents, I called the Michigan Bank and was informed that these two checks had not been paid. I then stopped payment on these two checks.

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"During September and October, 1958, Ludwig Rohe and myself made cash payments for advances or expenses of [redacted] totaling about \$3,200.00. This cash was obtained from my office cash fund. I also deducted my commission of \$800.00 on the total sales of \$16,000.00 before making the final settlement with [redacted]. I did not take any commission on the \$3,000.00 in checks of E and A Sales Company on which payment was stopped.

"From October 21 to October 24, I was out of the city. On Thursday night, October 23, 1958, I received a message in Kalamazoo from my wife to call Jess Beron. I called Beron, who related to me that he was to meet Tony at the warehouse on that Thursday afternoon and that Tony had arranged for some trucks to pick up the merchandise. About 3:30 PM Jess said Tony arrived with five or six fellows he described as Italians and that they started loading the trucks. Jess said that while in the warehouse

"two of these men grabbed him and put a knife to his throat and said, "We're taking over". Jess said that he was told to come back to the warehouse on Friday and asked my advice. Jess has since told me that I misunderstood him about the threat and I think I may have.

"I told Beron to try to scare the Italians away by telling them that the FBI was coming or that the cops were coming or something like that. I agreed to meet Beron in Detroit at 12:30 PM on Friday, October 24, 1958, at the corner of Wyoming and Michigan Avenue. I met Beron as agreed. Beron told me that five Italians were at the Prairie Street warehouse on that same Friday morning, October 24, 1958, and had loaded their trucks with merchandise. We then decided to notify [redacted] about this situation. Beron and I went to Northern Discount Corporation and told a fellow I know only as [redacted] that I wanted to get in touch with [redacted]. I told [redacted] that we would be back in about a half hour in case he was able to locate [redacted]. Beron and I then left Northern Discount Corporation and drove past the Prairie Street warehouse to see if anyone was around. We saw no one and returned to Northern Discount Corporation.

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"At this time [redacted] got [redacted] on the telephone and I talked to [redacted]. I met [redacted] at Northern about 40 minutes later and at this time Beron and I told [redacted] that we wanted nothing to do with deal. [redacted] told me that Scanlon's in Milwaukee had gone into bankruptcy and that Mr. [redacted] had fled the country and that everyone was in trouble.

"On Monday, October 27, 1958, I talked again to [redacted] when [redacted] called me at my place of business and at this time I told [redacted] that the FBI had interviewed me at Rich-Mor Sales Company.

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"On Tuesday, October 28, 1958, [redacted] called me and told me to get an attorney and attempt to make a deal. [redacted] said the deal would be that all of the merchandise would be given back plus \$40,000.00 so that all of the creditors would be satisfied and in view of this all individuals who were indirectly involved would be cleared.

DE 49-1185
JDF:hs - 11

"I talked to [] after I was first interviewed by FBI Agents on October 27, 1958. [] said he would contact me later by calling me and saying that Mr. [] wanted to talk to me, and if I answered the phone he would immediately hang up. When this happened I would immediately go across the street to the Avalon restaurant and wait for [] to call me there on the pay telephone.

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"[] called me several times using the above arrangement, and on November 14, 1958, he told me [] had been arrested on the west coast. I also talked to [] at this time and they wanted to know if they could obtain the \$2,400.00 Jess Beron owed for his purchase of Scanlon's merchandise. They asked me to have the money ready by the next week and they would send a girl to my office who would ask for the package for Mr. [] and I was to give this girl the money. The girl never showed up for the money.

"I did not buy any of the merchandise which came from Scanlon's in Milwaukee from []. I did not borrow any money with intent to purchase this merchandise. I have not been in Milwaukee, Wisconsin, in the last five years. I do not have any personal and not corporate records pertaining to any of the above mentioned transactions.

"I have read the above statement of this and ten other pages and it is true and correct to the best of my knowledge and belief.

/s/ Jacob Lewis Shubow - - - -
Jacob Lewis Shubow

"Detroit, Michigan,
"January 16, 1959.

"Witnessed: /s/ John D. Fuselier, Special Agent, FBI,
Detroit, Michigan
"s/ Robert P. Keehan, Special Agent, F.B.I., Detroit,
Michigan

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: SAC, Detroit (49-1185)

DATE: February 9, 1959
Date Dictated: 1/16/59

FROM: SA JOHN D. FUSELIER

SUBJECT: [REDACTED] aka., ET AL
ITSP - CONSPIRACY

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SA(A)s ROBERT P. KEEHAN and FUSELIER met with JACK SHUBOW and his attorney [REDACTED] so that SHUBOW could sign a statement he had furnished on January 6, 1959. At this time SHUBOW made the following material changes in the statement, which are at variance with the information he had previously furnished Agents KEEHAN and FUSELIER.

1. On page one, paragraph four of the statement as signed, the statement reads, "A business is willing to sell a part of its inventory at up to 50% below cost---". The percentage figure which SHUBOW had furnished on January 6, 1959, was 10%, however, at the time he signed the statement he insisted on changing it to 50%.

Also in the same paragraph, the last line reads "---at 10% to 50% below cost---", whereas the original information furnished by SHUBOW was "---at 10% to 15% below cost---".

2. On page two of signed statement, paragraph two states that [REDACTED] offered SHUBOW merchandise at 65% of invoice cost, whereas SHUBOW had stated on January 6, 1959, that the percentage figures was 50%.

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3. On page four, line two of the signed statement states that [REDACTED] called me from Milwaukee and offered me a large amount of distress merchandise---. This line originally read that [REDACTED] had offered him \$200,000.00 worth of merchandise.

4. On page five, paragraph one of the signed statement indicates that SHUBOW and GILLIS met with IRVING LICHTERMAN and EDDIE WIGODSKI on September 17, 1958, and indicates that they had had an argument about ten days prior to that time regarding the percentage of cost to be paid for the merchandise. The original information which SHUBOW had furnished on January 6, 1959, was that this argument

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had occurred on September 17, 1958.

5. On page five, paragraph three of the signed statement reads as follows: "Sometime around September 17, 1958, [] told me that he had sent merchandise to E & A but he did not say how much". The information which SHUBOW had furnished on January 6, 1959, is quoted as follows: "Sometime around September 17, 1958, [] told me that he had sent several trailer loads of merchandise to E & A but he did not say how many."

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6. On Page 9, paragraph four, SHUBOW added the following sentence which is the last sentence on this page: "Jess has since told me that I misunderstood him about the threat and I think I may have".

At the time that SHUBOW was signing this statement, he wanted to delete all reference to a threat made against BERON and after a heated argument between [] and SHUBOW, it was decided to leave this information in the statement.

SHUBOW and [] had several arguments about the contents of the statement and [] twice requested Agents to leave the room while had a conference with SHUBOW because he was unable to get SHUBOW to follow his instructions. At one point during these arguments SHUBOW admitted to [] in Agents KEEHAN's and FUSELIER's presence, that he was trying to protect [] and LICHTERMAN in this matter.

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DE 49-1185

On January 26, 1959, [redacted] attorney for JACK SHUBOW, telephonically advised SA(A) KEEHAN that on Friday night, January 23, 1959, a man walked into his office in the Buhl Building and identified himself as [redacted]. Mr. [redacted] told [redacted] he was the attorney representing IRVING LICHTERMAN of E & A Sales Company, Cleveland, Ohio. [redacted] related that during the prior week JACK SHUBOW had received a letter from Mr. [redacted] asking SHUBOW for information regarding sales of Scanlon merchandise to E & A Sales Company. [redacted] said he advised SHUBOW not to answer this letter but that SHUBOW insisted upon answering the letter. [redacted] said he then advised SHUBOW to write a short letter and to tell Mr. [redacted] that his client LICHTERMAN is aware of the same knowledge possessed by SHUBOW. [redacted] said that SHUBOW did not take his advice but wrote a lengthy letter to Mr. [redacted] setting out information similar to that contained in the signed statement furnished by SHUBOW. [redacted] related that as a result of this letter Mr. [redacted] came to him and desired to know what information SHUBOW had furnished to the FBI. [redacted] stated that he refused to permit [redacted] to read the signed statement furnished by SHUBOW and after some discussion explained to Mr. [redacted] how to get to Toledo, Ohio.

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OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC, DETROIT (49-1185)

DATE: February 12, 1959
Dictated: 2/4/59

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka;
ET AL
NBA; ITSP; CONSPIRACY

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The following investigation was conducted by
SA [REDACTED] at Kalamazoo, Michigan:

On January 29, Mr. [REDACTED]
[REDACTED] Burdick Hotel, Kalamazoo, Michigan, stated that
his records indicated JACK SHUBOW registered at this
hotel on October 23, 1958, and left the following day,
October 24, 1958. He stayed in room 741, this hotel, and
paid \$9.95 for room rent. His total bill including phone
calls amounted to \$24.97.

Mr. [REDACTED] ascertained that SHUBOW made the
following calls on October 23, 1958:

<u>To</u>	<u>Number</u>	<u>Charge</u>
Detroit	D (second letter unknown) 1-9616	\$1.69
Springfield, Illinois	6-7092	\$.66
Glencoe, Illinois	YE. 5-3744	\$2.09
Detroit	UNiversity 4-4966	\$5.21

CAG:CAG

DE 49-1185

The Detroit telephone directory reflects that
DI 1-9616 is listed to the Sidney Hill Health Club, 13333
West 8 Mile Road; and UN 4-4966 is listed to JESS BERON, 19451
Mark Twain Street.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC, Detroit (49-1185) DATE: February 9, 1959

Date Dictated: February 6, 1959

FROM : SA(A) ROBERT P. KEEHAN

SUBJECT: [redacted] aka., etal
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; CONSPIRACY

On January 12 through 14, 19, 21, 22, and on February 2, 1959, the books and records of Rich-Mor Sales Distributing Company, Inc. (Rich-Mor), 13144 Linwood Avenue, Detroit, Michigan, for the period July 1, 1958, to October 31, 1958, were reviewed. These records had been received from Assistant United States Attorney [redacted] after the issuance of a subpoena duces tecum.

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JACOB LOUIS SHUBOW, aka. JACK SHUBOW, President of Rich-Mor, advised during interviews that he sold merchandise from Scanlon's in Milwaukee, Wisconsin, which merchandise had been transferred to Detroit, Michigan, to [redacted] of Link Sales Company, Washington, D.C., [redacted] of Universal Associates, Charleston, West Virginia, and HARRY MARKIN of Better Home Products Company, Syracuse, New York. SHUBOW said he sold this merchandise for [redacted] and [redacted] on the agreement that SHUBOW would receive a 5% commission based on the selling price. SHUBOW also advised that he was to receive a 5% commission on the sale of merchandise from Scanlon's to E. & A Sales Company, Cleveland, Ohio.

SHUBOW and LUDWIG ROHE, bookkeeper for Rich-Mor, identified certain checks and entries in the books and records as pertaining to these transactions, which items are referred to below.

Examination of Rich-Mor records and interview with LUDWIG ROHE, bookkeeper, indicated that upon receiving and depositing a check in payment for a purchase of Scanlon's merchandise, a Rich-Mor check would be drawn in the same amount payable to cash. The Rich-Mor check would be used to pay [redacted] for the merchandise, after deducting expenses paid by Rich-Mor, according to SHUBOW and ROHE. These transactions are, therefore, set out below under the purchaser's name and are summarized hereinafter.

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RPK:SMC - 2
DE 49-1185

BETTER HOME PRODUCTS CO.

Date Per Books and Records	Source	Description	Amount
10/8/58	Cash Receipts (R-352)	"Cash exchange for ck #2726 re: Better Homes 2,000.00 exchange 1,222.71"	
		Credit to Exchange Account	\$3,222.71
10/8/58	Duplicate Deposit Slip	Deposit of 10/8/58 totaling \$4,127.06, includes a check for \$1,322.71 and \$1,877.00 in currency but does not include a check for \$2,000.00	
10/11/58	Check Record (C-291)	Ck #2726 is in favor of "Exchange" 3,222.71	
10/11/58	Check #2726	The signature on this check was torn off and retained in Rich-Mor's file. The check is dated October 11, 1958, is payable to cash for \$3,222.71.	

LUDWIG ROHE advised on February 2, 1959, that Better Home Products paid \$2,000.00 toward the purchase of merchandise from Scanlon's on October 8, 1958. This amount was paid by a Better Homes check in the amount of \$1,322.71 and cash of \$677.29. ROHE stated that the entry of October 8, as shown above, represented the \$2,000.00 received from Better Homes and \$1,222.71, which was Rich-Mor cash deposited to the bank account as the bank account was low. ROHE stated that Check #2726 was not negotiated because cash payments were made on behalf of and to [redacted] from cash in the Rich-Mor office in lieu of this check.

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RPK:SMC - 3
DE 49-1185

Date Per Books and Records	Source	Description	Amount
10/16/58	Cash Receipts (R-354)	"Exchange for ck #2751 (Re: Better Home Prod. 10/8/58)"	\$2,000.00
10/16/58	Duplicate Deposit Slip	Deposit of 10/16/58, totaling \$3,213.50 includes a check for \$2,000.00	
10/16/58	Check Record, (C-292)	Ck #2751 is shown in favor of "Exchange" for \$2,000.00. Check stub #2751 shows the same information	2,000.00
10/16/58	Check #2751	This check is payable to cash for \$2,000.00 dated 10/16/58, and was cashed at the Michigan Bank on 10/21/58. This check is endorsed "JACK SHUBOW."	
10/27/58	Bank Debit Memo	Returned Check #3499 of Better Home Products Co. dated 10/20/58, for \$2,000 drawn on the Merchants National Bank and Trust Company, Syracuse, New York, as payment was stopped on 10/22/58	
10/14/58	Sales Journal (S-220)	Sale to Better Home Products	574.00

RPK:SMC - 4
DE 49-1185

Date Per Books and Records	Source	Description	Amount
10/14/58	Invoice #9171	Shipment to Better Home Products of 40 electric blankets, 12 drills and 12 shavers via Riss Trailer #2779 - 5 cartons	\$ 574.00

It is noted that HARRY MARKIN, owner of Better Home Products Co., advised in a signed statement November 17, 1958, that he received a listing of merchandise from JACK SHUBOW showing a value of \$8,943.02 and that his agreed price was to be 60% of this amount (60% of \$8,943.02 is \$5,365.81). Total receipts from Better Homes as shown above is \$4,000.00. LUDWIG ROHE, bookkeeper, advised that only \$4,000.00 was received from Better Homes.

LINK SALES CO.

Date Per Books and Records	Source	Description	Amount
10/10/58	Cash Receipts (R-352)	"Cash Exch. for Ck #2725 (Re: Link)"	\$5,000.00
10/10/58	Deposit Book	The Deposit Book shows a \$5,000.00 deposit on 10/10/58 but a duplicate deposit slip was not located.	
10/11/58	Check Record (C-291)	Ck #2725 is shown in favor of "Exchange (per deposit 10/10/58)"	5,000.00

RPK:SMC - 5
DE 49-1185

Date per Books and Records	Source	Description	Amount
10/11/58	Check #2725	This check dated 10/11/58, is payable to cash for \$5,000.00 and was cashed at the Michigan National Bank, 10/20/58. This check bears the endorsement "JACK SHUBOW"	

It is noted that [] advised when interviewed that he gave JACK SHUBOW a check in the amount of \$5,000.00 payable to cash and that he had not as yet received an invoice for the merchandise which he purchased.

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UNIVERSAL ASSOCIATES

Date per Books and Records	Source	Description	Amount
10/15/58	Cash Receipts (R-353)	"Exchange for Ck #2748 (Re: Univ. Assoc. 10/8/58)"	\$4,000.00
10/15/58	Duplicate Deposit Slip	Shows a check for \$4,000.00 included with the total deposit of \$4,393.00	
10/15/58	Check Record (C-292)	Ck #2748 is shown as "void"	
10/15/58	Check Stub #2748	Ck Stub #2748 was originally dated 10/15/58, payable to "cash" for "exchange" in the amount of \$4,000.00. This stub is scratched out and is marked "void", "payment stopped"	

RPK:SMC - 6
DE 49-1185

Date per Books and Records	Source	Description	Amount
10/27/58	Debit memo of Michigan Bank	Returned Ck #2873 of Universal Associates dated October 15, 1958, drawn on the National Bank of Commerce, Charleston, West Virginia, for \$4,000.00 as payment was stopped on October 22, 1958	
10/13/58	Sales Journal (S-221)	Sale to Universal Associates	\$ 526.00
10/13/58	Invoice #9194	Shipment of 40 electric blankets, 12 Ronson Shavers and 12 Griddles via "H & H"	526.00

It is noted that the original day of the Invoice #9194 is heavily scratched out and the number 13 written below. It was further noted that Invoice #9193 is dated October 20, 1958.

E & A SALES COMPANY

Date per Books and Records	Source	Description	Amount
10/14/58	Cash Receipts (R-353)	"Exchange for Ck #2742" E & A 1500 E & A 1500"	\$3,000.00
10/14/58	Duplicate deposit slip	Deposit slip of 10/14/58, totaling \$3,150.00 includes two checks, each in the amount of \$1500	

RPK:SMC - 7
DE 49-1185

<u>Date per Books and Records</u>	<u>Source</u>	<u>Description</u>	<u>Amount</u>
10/13/58	Check Records (C-291)	Ck #2742 is shown as "void"	
10/13/58	Check Stub #2742	Check Stub #2742 is dated 10/13/58, drawn to the order of "cash" for "exchange" in the amount of \$3,000.00. This stub is scratched out and marked "void", "payment stopped."	
10/20/58	Cash Receipts (R-354)	"Exchange for Ck #2758 (Re: E & A)" The words "for Check #2758" are scratched out.	\$3,000.00
10/20/58	Duplicate Deposit Slip	Deposit slip 10/20/58, totaling \$7,211.69 shows two \$1,500.00 checks with the deposit	
10/22/58	Check Record (C-292)	Check #2758 is marked "void"	
10/20/58	Check Stub #2758	Check Stub #2758 was drawn in favor of "cash" for "exchange" in the amount of \$3,000.00. This stub is scratched out and marked "void"	

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RPK:SMC - 8
DE 49-1185

<u>Date per Books and Records</u>	<u>Source</u>	<u>Description</u>	<u>Amount</u>
10/27/58	Two debit memos of the Michigan Bank	Returned checks #979 and 987 of E & A Sales Co. dated 10/22/58, each in the amount of \$1,500.00, both drawn on the Capital Bank, Cleveland, Ohio. Ck #979 is payable to and endorsed by IRVING LICHTERMAN. Ck #987 is payable to and endorsed by EDWARD WIGODSKI. Payment on these two checks was stopped on 10/24/58	

COMMISSIONS EARNED

<u>Date per Books and Records</u>	<u>Source</u>	<u>Description</u>	<u>Amount</u>
10/28/58	Cash Receipts (R-356)	"Commission earned on shipments to Link Sales, Univ. Assoc., Better Homes, E & A"	\$ 800.00
10/28/58	Duplicate Deposit Slip	The duplicate deposit slip of 10/28/58, totaling \$1,740.00 includes currency and coin of \$1,566.77 and checks of \$173.23	

Included in the records of Rich-Mor is a
paper which shows the following:

RPK:SMC - 9
DE 49-1185

"Comm. Earned

Link	\$250.00
Bett. Homes	200.00
Univ. Assoc.	200.00
E & A	150.00
	<u>800.00"</u>

JACK SHUBOW advised that commissions were taken on the following sales indicated above.

Better Home Products	\$ 4,000.00
Link Sales Company	5,000.00
Universal Associates	4,000.00
E & A Sales Company	3,000.00
	<u>\$16,000.00</u>

Commission Earned
5% of \$16,000.00 \$800.00

SHUBOW stated that no commission was taken on the \$3,000.00 received from E & A Sales Company on which payment was stopped.

SHUBOW and LUDWIG ROHE identified the following checks as being cashed for or given to

		Amount	Date Cashed
Check #2725	Cashed	\$ 5,000.00	10/20/58
Check #2742	Payment Stopped	3,000.00	-
Check #2748	" "	4,000.00	-
Check #2751	Cashed	2,000.00	10/21/58
	Total	<u>\$14,000.00</u>	

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Difference due and not accounted for by checks and explained as cash payments

1,200.00

Total to \$15,200.00

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RPK:SMC - 10
DE 49-1185

OTHER EXAMINATION

Examination of the check record, check stubs and cancelled checks reflected additional exchange of checks between Rich-Mor and [REDACTED] and the Dudley Land Company [REDACTED]. Details regarding these exchanges are maintained in the Agent's work papers.

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It was noted that voided checks were stapled to the appropriate check stub, however, voided checks #2735, 42, 48 and 2758 were not located. Voided checks #2742 and 2748 were also marked "payment stopped" and, therefore, if these checks had been issued the checks would have been returned to the depositor.

Examination of the expense accounts of JACK SHUBOW shows that he stayed at the following hotels on the dates indicated and had the following long distance charges:

<u>Date</u>	<u>Hotel</u>	<u>Room</u>	<u>Long Distance Charges</u>
8/5-6	Morrison Hotel Chicago, Illinois	1394	8/6 .44 8/6 5.12
8/20	Morton House Grand Rapids, Michigan	805	8/20 4.58 8/20 .93 8/20 .82
8/27	Morrison Hotel	1405	8/27 .81 8/28 .44
9/25 or 26	Morton House		No hotel bill with expenses
10/22	Morton House	607	10/22 .60 10/22 5.78
10/23	Hotel Burdick Kalamazoo, Michigan		No hotel bill with expenses notation shows room 741 and bill \$24.97

RPK:SMC - 11
DE 49-1185

JACK SHUBOW had previously advised when interviewed that he made only one trip to Cleveland, Ohio, during this period. Included with SHUBOW's expense accounts is a sheet of paper which bears the following notation:

"Trip Cleveland
by car

9-17-58
(no hotel)"

A review of the records for this period shows that the only other commissions received were from a coin telephone and amounted to \$6.77 and \$3.62, respectively.

Examination of the records during this period did not reveal the names or aliases of [redacted] and [redacted] or Scanlon's Radio and Music Shpp, Milwaukee, Wisconsin.

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On February 2, 1959, the books and records of Rich-Mor were returned to LUDWIG ROHE, Bookkeeper, upon instructions of Assistant United States Attorney [redacted] [redacted] as the United States Attorney at Milwaukee had issued a subpoena to JACOB LOUIS SHUBOW to appear in Milwaukee with records pertaining to this investigation.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 11, 1959

LUDWIG ROHE, Bookkeeper for Rich-Mor Sales Distributing Company, Inc., 13144 Linwood, came to the Detroit Office to obtain the books and records of Rich-Mor for the period July 1, 1958, to October 31, 1958.

It was pointed out to ROHE at this time that the cash receipts record of Rich-Mor shows that on October 8, 1958, a deposit in the amount of \$3,222.71 was made in exchange for check #2726. Referenced for this deposit was \$2,000.00 received from "Better Homes" and \$1,222.71 was shown as "exchange." ROHE was also advised that the duplicate deposit slip of October 8, 1958, showed a check for \$1,322.71 but did not show a check in the amount of \$2,000.00. ROHE stated that on this date, October 8, 1958, \$2,000.00 was received from Better Home Products Co. owned by HARRY MARKIN. ROHE stated that the check in the amount of \$1,322.71 was a check from HARRY MARKIN and that MARKIN also gave Rich-Mor \$677.29 in cash. ROHE said that on October 8, 1958, the balance in the Rich-Mor bank account was low and that an additional \$1,222.71 was deposited to the Rich-Mor account in cash received from JACK SHUBOW and this deposit was recorded as an exchange. ROHE said that an additional check for \$2,000.00 was received from Better Home Products Company and this check was deposited about a week later making the total cash received from Better Homes \$4,000.00.

It was pointed out to ROHE that he had advised on October 27, 1958, that a truck driver named [redacted] took a load of merchandise to Better Home Products in Syracuse, New York, the previous week. ROHE stated that he recalled this truck drivers name was [redacted] and that he would reaffirm any statement he made on October 27, 1958.

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It was also pointed out to ROHE that a shipment went to Better Home Products Company via Riss and Company. ROHE said as he now recalled Riss and Company took two trailer loads of merchandise to Better Homes. Both trailers were loaded with merchandise from Scanlon's in Milwaukee and both were loaded out the same day. He said Riss and Company was hired to haul this load because [redacted] had not showed up to transport this merchandise. ROHE said that [redacted] must, therefore, have taken a third trailer load of merchandise to Better Home Products Company in Syracuse, New York, after the two trailer loads had been shipped via Riss and Company.

Interview with LUDWIG ROHE File # 49-1185
on 2/2/59 at Detroit, Michigan Date dictated 2/6/59
by Special Agent (A) ROBERT P. KEEHAN/SMC

RPK:SMC - 2
DE 49-1185

It was pointed out to ROHE that Riss and Company records show that 570 cartons were shipped on the first trailer and that 429 cartons were shipped on the second trailer making the total number of cartons on these two trailers 999. ROHE was advised that the invoice at Better Home Products Company dated October 9, 1958, only listed 513 cartons. ROHE said that from his experience, the same number of cartons listed on the invoice to Better Homes should appear on the trucking company's invoice and that he, therefore, could not explain the difference between 513 cartons shown on Better Homes Invoice and the 999 cartons listed on the Riss and Company invoices. He said he could not explain the difference unless there was another invoice. ROHE also stated that [] may have taken 513 cartons to Better Homes and that the invoice of merchandise shipped via Riss and Company had not been made available by MARKIN.

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ROHE was asked what percentage of the cost of the merchandise Better Homes was required to pay. ROHE stated that this percentage was made between JACK SHUBOW and HARRY MARKIN and that all he knows is that he received only \$4,000.00 from Better Home Products.

ROHE also advised that the merchandise of Rich-Mor sold to Better Homes on Invoice #9171 was shipped on the second Riss trailer which transported the second load of Scanlon merchandise. ROHE said this Invoice #9171 in the amount of \$574.00 had not been paid by Better Home Products and he did not know why this invoice had not been paid. ROHE said he had not talked to HARRY MARKIN regarding this transaction or the transactions regarding the Scanlon merchandise and that he has not been told anything by JACK SHUBOW regarding these transactions.

DE 49-1185
JDF:DHD - 1

Mr. [REDACTED] Riss and Company, Inc., truckers, advised on January 30, 1958, that invoice number G796738, dated October 14, 1958, reflected that Riss and Company picked up a shipment from the Beverly Company for shipment to Better Home Products, 367 East Onondaga Street, Syracuse, New York. This shipment consisted of 570 cartons and the billing was for \$390.40. This invoice bears the following notation: "Trailer full. Overflow to follow on trailer number 2779".

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[REDACTED] also made available invoice number G796741 for trailer number 2779 bearing the same information as above and this shipment consisted of 429 cartons and the billing was in the amount of \$263.52.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 16, 1959

[redacted] Woodward-Grand Boulevard Branch, The Michigan Bank, advised that he recalled that JACK SHUBOW had requested him to call the Capital Bank, Cleveland, Ohio, sometime in October, 1958, to see if some checks that SHUBOW had deposited had cleared. [redacted] said that he was certain he had made only one call to Cleveland for SHUBOW and that the exact date of this call could be ascertained from the telephone bills maintained at the main office of The Michigan Bank located in the Guardian Building.

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[redacted] further advised that The Michigan Bank microfilms all checks drawn on other banks and that the microfilm records were located at the branch bank at 1420 Woodward Avenue.

Interview with [redacted] File # DE 49-1185
on 1/30/59 at Detroit, Michigan Date dictated 2/5/59
by Special Agent (A) JOHN D. FUSELIER/DHD

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OFFICE MEMORANDUM - United States Government

TO: SAC, Detroit (49-1185) DATE:
FROM: SA(A) JOHN D. FUSELIER Dictated: 2/12/59
SUBJECT: [REDACTED] aka. et al
ITSP - CONSPIRACY

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The following information is not to be made public
except in the usual proceeding following the issuance of
a subpoena, which should be directed to [REDACTED]

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JDF:DHD

WLB:SLZ - 1

DE 49-1185

On December 10, 1958, [redacted] 1512 Dime Building, Detroit, attorney for JESS JOSEPH BERON, telephonically advised SA(A) [redacted] that on December 7, 1958, BERON had "passed out for about four hours;" that he was a patient in the Mt. Sinai Hospital, Detroit, for two days, "in some kind of depressed state" believed to be caused by concern over [redacted] that he was attended by Dr. [redacted] Michigan, and his family doctor, [redacted] Detroit; and that BERON was still in poor health and would not be available for interview until sometime later.

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On January 20, 1959, Mr. [redacted] furnished to SA(A) [redacted] the original receipt dated October 22, 1958, signed J. BERON acknowledging that a \$5,000.00 deposit had been received from [redacted] for merchandise on account.

On January 20, 1959, Mr. [redacted] also furnished to SA(A) [redacted] an original receipt dated January 8, 1959, signed [redacted] acknowledging the receipt of \$5,000.00 cash from [redacted] which sum represented money deposited with JESS BERON for merchandise.

On December 11, 1958, [redacted] Statler-Hilton Hotel, Washington Boulevard, Detroit, advised SA(A) [redacted] that a photograph of JACK SHUBOW was identical with the person who paid the hotel bills in the name of [redacted] Illinois, and [redacted] Illinois, who occupied Rooms numbered 1281 and 1283, respectively, having checked in at 9:35 AM, December 10, 1958, and checked out at 8:35 AM, December 11, 1958.

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On this same date, [redacted] advised she recognized the photograph of SHUBOW as being identical with the person who registered and checked out as [redacted] and Mr. [redacted] advised he recognized the photograph of SHUBOW as being identical with the person who registered as [redacted]

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, Detroit (49-1185)
FROM: SA(A) [REDACTED]
SUBJECT: [REDACTED] aka.;
ET AL
ITSP; CONSPIRACY

DATE: 1/23/59
Date Dictated: 1/23/59

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On January 2, 6 and 14, 1959, JESS JOSEPH BERON, 19451 Mark Twain, Detroit, Michigan, owner of Beron Distributing Company, 1352 Wyandotte Street, East, Windsor, Ontario, Canada, was interviewed in the FBI Office, Detroit, by SA(A) [REDACTED] and SA DOUGLAS W. HIBBE.

On January 20, 1959, BERON furnished the following signed statement to the Agents in the presence of his attorney [REDACTED]
[REDACTED]

WLB:SLZ

DE 49-1185

"January 20, 1959
Detroit, Michigan

"I, Jess Joseph Beron, hereby furnish the following free and voluntary statement to [redacted] and Douglas W. Hibbe who have identified themselves to me as being Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make this statement and that any statement I do make can be used against me in a court of law. I have also been advised that I have the right to consult an attorney of my own choice at any time I desire. No force or threats have been used and no promises or offers of reward have been made to get me to make this statement.

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"I was born on January 22, 1903, in Syracuse, New York, and I presently reside at 19451 Mark Twain, Detroit, Michigan. I am owner and operator of the Beron Distributing Company, 1352 Wyandotte Street, East, Windsor, Ontario, Canada, which is a wholesale and retail business handling housewares, appliances, and similar items.

T. Beron

"to Jack's place of business on Linwood Avenue, Detroit, and I took [] one of my employees, to help me look over the merchandise.

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"While I was at Rich-Mor Sales Company waiting for Jack Shubow, Harry Markum, a whole-sale distributor in business in Syracuse, New York, came in to see Jack so that he could look at the same merchandise. Jack Shubow drove Harry Markum, [] and me over to the Beverly Furniture and Appliance Company, on Grand River near Schoolcraft, Detroit, where the merchandise was stored in that building and the warehouse next door.

"Jack Shubow explained that the merchandise was a distress shipment from Scanlon's Radio and Music Shop, Milwaukee, Wisconsin, and after we returned from Beverly's Shubow said that [] and his friend [] whose last name I do not recall, were representing the owner of the merchandise and that it was all right to pay him in 30 days if I paid 3% interest. I previously knew [] when he was associated with [] Woodward Avenue, near Larned Street, Detroit, and I have identified a photograph of him. I knew [] from his previous employment at [] and I have identified a photograph of the person known to me as [] Agent [] has advised me that this is a photograph of []
[]

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"Jack Shubow's bookkeeper, Ludwig, whose last name I do not recall, was already at Beverly's and he showed us the merchandise and told us the amount of the invoice cost. I looked at some of the invoices and saw that they were invoices from the various manufacturers to Scanlon's in Milwaukee. The merchandise was in the original cartons, and the ones I examined had stickers which showed that it had been sent by the manufacturer to Scanlon's in Milwaukee.

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"I let [] pick out, from the invoices to Scanlon's, what he thought was saleable, and Ludwig wrote down what we wanted. [] picked out \$2,490.99 worth of merchandise, at my cost, which was approximately 50% on the dollar. The invoice cost of this merchandise was approximately \$4,200.00. Jack Shubow told me, when he first called me on the telephone, that I could take the goods on a 30 day credit basis and pay an additional 3% of the cost of the goods for not paying cash. I was supposed to pay Shubow for the merchandise, but I have not made any payments on it as of this date.

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"Although I bought some of the merchandise on October 9, 1958, at approximately 50% of invoice price, this is not the only cost to me. I also had to pay the Canadian duty on the merchandise which duty is based on the actual invoice price. The cost to me was about equal to the wholesale cost for dealers in Detroit since I have to pay the Canadian duty, transportation costs, and storage costs to bring the goods to Canada.

"We all returned to Rich-Mor Sales Company where Ludwig totaled up the amount of my purchase. Ludwig probably made out the necessary declaration forms, known as M. A. forms, which are required to bring merchandise into Canada on the next day. I have examined my copy of these forms, on this date, and I see that they indicate the merchandise was purchased on October 10, 1958, from the Beverly Furniture and Appliance Company, 14442 Grand River, Detroit, and that the name [] was signed as being a representative of that company. I do not know anyone named [] and I do not know who signed that name to the forms.

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"When we got back to Rich-Mor Sales Company, [] a wholesale distributor in business in Charleston, West Virginia, was waiting to see Jack Shubow so that he could look at the same merchandise, and before I left, [] [] out of Washington, D.C., came in Shubow's place for the same reason.

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"After Ludwig finished totaling up the amount of my purchase, [] and I went back to Canada where either [] or I telephoned the Kingsway Trucking Company, Windsor, Canada, to make arrangements for them to pick up the merchandise on the next day. On the next day, [] went over to Beverly's and had the truck loaded and shipped the merchandise to my place of business, 1352 Wyandotte Street, East, Windsor, Canada. My idea for buying the merchandise was to send it out to other Canadian distributors, as samples, to see if they could handle it, and if so, I could obtain more merchandise from Jack Shubow. I still have approximately \$1,200.00 of the merchandise left, at my cost. When this merchandise was delivered, I had it stacked separately from my other merchandise, so I can identify it even though I have had the labels cut off of all the boxes. It is a common business practice, for me, to have the labels cut off of all merchandise so that my customers won't know who I bought it from and be able to find out how much it cost me or be able to buy it direct from the manufacturer.

"On approximately Friday, October 17, 1958, I received a telephone call from Jack Shubow, during which he inquired as to whether I could handle a lot of merchandise if I bought it at a reasonable price. Jack said that [] was there and he and [] wanted to come over to talk with me. That afternoon, Jack Shubow and [] came over to my place of business in Windsor, Canada, and [] wanted to know if I could use a big quantity of merchandise if he sold it to me at a very reasonable price. He said that the owner of the merchandise needs money very

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"badly and that I could buy it at 35¢ on the dollar. I told him that I did not have the money to buy a big quantity of merchandise. He said that he would give me a better proposition and that if I bought the merchandise and paid the Canadian duty, to bring it into Canada, I would not have to pay him for the merchandise until it was all sold. I asked him how much the duty would be, and he estimated it as being in the neighborhood of \$35,000.00 to \$40,000.00. I told him that I did not have that kind of money, and he stated that he did not want to piece meal it out but wanted to sell the merchandise in one whole lot. I suggested to [] that I might be able to get someone to put up the duty money and asked him if they could take out enough merchandise to cover the cost of the duty right away. He said that it would be alright and that the buyer could go to his lawyer and have the lawyer make out a bill of sale any way he wanted it written and that the owner of the merchandise, whom he did not name, would sign it.

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"I asked [] how I could see the merchandise, and he said it was stored in a warehouse in Detroit, Michigan, and that he had left the key at Rich-Mor Sales Company. He also said that the original invoices, from the manufacturers, for the merchandise were also at Rich-Mor Sales Company. [] stated that he would be in touch with Jack Shubow, and that if I found someone to buy the merchandise I should let Jack know.

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"I called a few business associates on that same day to see if they knew anyone who could use the large quantity of merchandise.

"On Monday, October 20, 1958, I contacted [] a business man in Windsor, Canada, and I explained what [] had said and asked [] if he could raise the duty money, with the understanding that merchandise to cover the duty cost would be taken right off the top and the profits from the sale of the rest of the merchandise would be split half and half.

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[] wanted to know what kind of merchandise was involved, and I told him that I did not know but that we could look at the invoices. I met [] near the Rich-Mor Sales Company, on the morning of October 21, 1958, and introduced him to Jack Shubow. I told Jack Shubow that [] wanted to see the invoices in connection with the merchandise that Jack Shubow and [] had for sale. Jack pulled out a cardboard box which contained approximately 15 manila envelopes, and I estimate that each envelope contained approximately 20 to 30 invoices covering the merchandise. [] and I looked at some of the invoices, and I recall that they showed the purchaser as being Scanlon Radio and Music Shop, Milwaukee, Wisconsin. Shubow said that the cost to [] and I was 35¢ on the dollar. [] asked Jack if it would be alright to call his attorney about the deal, and Jack said that he would be glad to have him call. [] phoned his attorney while we were in Jack Shubow's office, and I heard [] tell about the deal and the fact that the merchandise had originally been sold by the manufacturers to Scanlon Radio and Music Shop, Milwaukee, Wisconsin. [] said that his attorney did not know anything about the merchandise, but that he would get some information and let [] know. [] said that he would let me know what his lawyer said as soon as he received a report from him.

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"On Tuesday, October 21, 1958, at approximately noon time, I received a call from [] and he advised that he was not interested in the merchandise until he received some information about it.

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"On approximately Saturday, October 18, 1958, or Monday, October 20, 1958, while at my place of business in Windsor, Canada, [] whom I had previously talked to in connection with the purchase of the merchandise, personally told me and [] that a friend of his named [] was interested in the merchandise. I am not positive about [] full name, but I believe it

"is [] and he is either [] Erie Street, Windsor, Canada. [] said that [] were going to put up the duty money for the purchase of the merchandise to set [] up in business.

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"On Tuesday afternoon, October 21, 1958, at approximately 1:30 to 2:00 p.m., [] brought [] and Anthony 'Tony' Thomas over to my place of business to see me. Tony said that his last name was Kritch or Kritchner; however, later I learned that his name was Anthony Thomas, and I have identified a photograph as being identical with him. I have also identified a photograph as being identical with []

"Tony told me that [] had failed in several other business deals but that he and four other [] had decided to give [] a last chance to get set up in a business of his own. I explained [] proposition and told Tony that the only way he could buy the merchandise would be to bring it over to Canada and pay the duty on it. Tony said that he was not going to trust [] anymore and that he wanted me to take care of the merchandise for him. Tony said that the cost of the duty would be taken from the first sales and returned to him, after which I was to handle things for [] and that [] and I would split the profits half and half after business costs. Tony said that this deal may be just the thing he had been looking for, but that first he wanted to see the invoices and the merchandise.

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"Later that same afternoon, Tuesday, October 21, 1958, [] called my place of business and told [] that if it was alright for him to put up a deposit on the purchase of the merchandise, to have me come over to the Erie Bakery, Erie Street, Windsor, and give him a receipt for it. At approximately 5 or 5:30 p.m. that day, I met [] in the Erie Bakery, and he said that Tony wanted to bind the deal and wanted to give me a deposit. I told him that I did not want a deposit

"and that Tony did not have to give a deposit in a deal like this since Tony was going to pay the Canadian duty. [] said that Tony wanted to bind the deal in a real business way, and that this was the way he does business. [] took out a roll of American money and counted it out to me. He gave me \$5,000.00 in \$100's, \$50's and \$20's. I gave [] a receipt in his name for that amount and signed my own name to it.

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"On Wednesday, October 22, 1958, at approximately 2 to 2:30 p.m., Tony and [] came over to my place of business in Windsor, Canada, and I drove them, in my car, over to Jack Shubow's Rich-Mor Sales Company in Detroit, Michigan. [] may have stayed in the automobile while Tony and I went inside or he may have waited in the front part of the store. I introduced Tony, as Tony Kritch or Kritchner, to Jack Shubow and told him Tony was interested in the merchandise Shubow and [] had for sale. Shubow pulled out the cardboard box containing the same manila envelopes and invoices he had shown [] Jack showed Tony some of the Scanlon Radio and Music Shop invoices, but Tony only looked at two or three of them and said he wanted to see the merchandise.

"Jack Shubow, told his bookkeeper, Ludwig, to take Tony and I over to the warehouse where the merchandise was stored.

"I drove Ludwig, Tony, and [] over to a warehouse on Prairie Street, Detroit, Michigan, following the directions given by Ludwig. Ludwig had a key to the warehouse and opened the door for us. Ludwig showed Tony the merchandise and I looked around too while [] just stood at the door. I noticed that all of the stickers I saw showed that the merchandise had been shipped by the manufacturers to Scanlon Radio and Music Shop, Milwaukee, Wisconsin. Tony looked around for approximately 5 to 10 minutes and said that he was satisfied and that we should make some money on it. He said that it was a deal.

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"After dropping Ludwig off at Rich-Mor Sales Company, I drove towards the tunnel to Canada. Tony got out of the car on the Detroit side of the tunnel and said he was going to catch a taxi. I took [] back to Canada, and he got out of the car on Ouellette or Erie Street, Windsor. After I let [] out of the car, I went back to my place of business on Wyandotte Street, East, Windsor.

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"At about 4:30 or 5:00 p.m. that same day, Wednesday, October 22, 1958, I went over to the Erie Bakery and talked to []. I sat in my car, which was parked in front of the bakery, while [] stood on the curb. [] said that he and Tony would meet me at Rich-Mor Sales Company, Detroit, or across the street from it at the Avalon Restaurant, on the following morning at approximately 9:00 a.m. to arrange for shipping the merchandise to Canada. [] had previously examined a warehouse on Gladstone Street, Windsor, Canada, and had determined that there was approximately 10,000 square feet of storage space available to store the merchandise, and I told [] about this warehouse. I had previously called the Smith's Transport Company, Windsor, Canada, and was told the rate to ship the merchandise from Detroit to Canada would be \$90.00 a truck load, and I told [] about the cost of the trucks. [] told me that Tony could get a truck at half that price, but he agreed to everything else I suggested and told me that he was leaving everything up to me.

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"They had not shown up at Rich-Mor Sales Company by approximately 10:00 a.m. on Thursday, October 23, 1958, so I called [] at the Erie Bakery, and he said that he had been having trouble with the bakery truck drivers and that he would meet me at Rich-Mor Sales Company in either 30 minutes or an hour. While I was waiting for them at Rich-Mor Sales Company, I obtained the key to the warehouse on Prairie Street from Ludwig.

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"At approximately 10:30 or 11:00 a.m., Tony came into Rich-Mor Sales Company through the back door and motioned for me to follow him out. He walked over to what I believe was a blue automobile that had a wide aluminum strip on the side and which appeared to be a late model Chrysler product since it had large fins. I got in the back seat beside Tony and there was a big man sitting behind the steering wheel and another man was sitting up front beside him. I have described the big man in the driver's seat as being white, [redacted] weighing [redacted] pounds, medium build, dark complexion, black hair, and [redacted]

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[redacted] I have described the passenger, who was sitting up front with the big guy, as being white, male, short stocky build, [redacted] at least [redacted] years old, not too dark complexion but possibly of [redacted] and he speaks pretty good English. Both men were wearing business suits. I have examined a group of photographs shown to me by Agent [redacted] and I have identified a photograph as being the photograph of the big guy who was the driver of the automobile. Agent [redacted] has advised me that this is a photograph of [redacted] I have also identified a photograph as being a photograph of the other man sitting in the front seat of the car. Agent [redacted] has advised me that this is a photograph of Samuel Salvatore Finazzo. I believe the big guy was referred to by the name of [redacted] and I have seen the other man several times since then, and he is referred to by the name of Sam.

"As soon as I got in the car, the big guy started driving, and he drove us over to the warehouse on Prairie Street, near Lyndon Street, Detroit, following the directions given by Tony. On the way over, the big guy said 'you know what this is! We're taking over.' I asked him what he meant, and he said that the merchandise was theirs. I asked him if they were stealing the merchandise and he said that they were. He said

"that they had as much right to the merchandise as Shubow and [] and that if I kept my mouth shut I would not get into trouble. I told them they could not get away with it, and the big guy said that they knew what they were doing. He said that they were not the only ones who were looking for the merchandise; that they had been looking for the warehouse for 2 weeks; and that 15 or 20 other people had been looking for it. Tony told the big guy to show me the phone number he had. The big guy pulled a slip of paper out of his pocket and showed it to me. It looked like a phone number, but I do not recall what exchange or numbers were written on the paper. The big guy told me that they had received a phone call from Milwaukee that the warehouse was on Prairie Street but that they did not know where.

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"When we got to the warehouse on Prairie Street, we all got out of the car, and Tony told me to open the door. I unlocked the door, and I do not remember if Tony or one of the other two men took the key from me then or later, but I know they had the key when we left the warehouse.

"After I unlocked the door, Tony, the big guy and I went inside the dark warehouse, and the big guy said 'If you play ball with us nobody is going to get hurt.' Tony then turned the lights on, and he and the big guy started looking at some of the merchandise. I do not remember if Sam went into the warehouse or if he stayed at the warehouse door. Tony and the big guy said something to each other in Italian, and the big guy said 'Let him talk' referring to me. He then asked me what was in the boxes, and I told him that they would have to open them up. He then asked me how much the stuff was worth, and I do not remember how much I told him. I was afraid of what they might do if I did not do as they said. I was more scared of the big guy because of his manner of speech which was in a demanding tone like this was old business to him. There was no doubt in my mind that these men were hi-jacking the merchandise, and I felt that my life was in jeopardy.

"It is now apparent to me that they contacted me merely to locate the merchandise and that they gave me the \$5,000.00 deposit only to make the transaction look legitimate.

"They took me back to where my car was parked and let me out. I was scared, and I don't remember exactly what they said on the way back to my car, but I do recall that they were talking about a truck.

"When they let me out, I went over to the Rich-Mor Sales Company. I was afraid that Shubow and [] would hold me responsible for the loss of the merchandise, and I wanted to tell Shubow what had happened as soon as I could and do whatever Shubow wanted me to do and for that reason I did not notify the police, and I was also scared of the Italians.

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"Shubow was not there and neither was his bookkeeper, Ludwig, who I believe had gone to see a doctor that afternoon. I called several places trying to contact Jack Shubow, and I got in my car and drove over to a couple of business places Jack frequently contacts, but I was unable to locate him.

I did not know if Tony, [] and Sam had gone back to the warehouse or not so I drove over there to find out. The warehouse was closed, but I noticed a truck trailer, with Illinois license plates, parked in the lot and there was an automobile stalled in the lot.

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"Tony, with another man driving, came up in an automobile while I was there. Tony asked me who the trailer belonged to, and I told him that it belonged to [] and that [] must be coming over to the warehouse and that he would call the police if he saw Tony there and that Tony had better leave. Tony said that he was not worried about anyone calling the police since the merchandise was stolen anyway. He said that he did not want the police called about it and that I had better keep my mouth shut. He said that he would leave when he got ready.

"Tony unlocked and opened the door to the warehouse, and a few minutes later a red truck drove up with two or three young white men on it. There was a roller type conveyor belt inside the warehouse, and they used it and started loading the merchandise on the truck,

"I left while they were loading, and I stopped at a public phone booth and called Jack Shubow's wife. She told me that Jack was in Kalamazoo, Michigan, and I told her to have Jack call me at my home as soon as she could get in touch with him. At approximately 9 or 9:30 p.m., Jack called me at the Sidney-Hill Health Club, on West 8 Mile Road, Detroit, and I told him about the Italians, referring to Tony, [redacted] and Sam, taking the merchandise. He said that he would try to contact [redacted] who stayed at a motel in Detroit. He said that the Italians would probably be loading merchandise again in the morning and that I should go over to the warehouse and try to scare them by saying that the police would be on their tail if they did not scam out of there. I told Jack that I did not want to go near them so he told me that he was coming back to Detroit in the morning and that I should meet him at approximately 12 noon at Michigan Avenue and Wyoming Avenue, Detroit.

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"Although I was afraid of the Italians, I decided to go over to the warehouse on Prairie Street and see if they were loading merchandise and try to scare them off. On Friday morning, October 24, 1958, at approximately 9:00 or 9:15 a.m., I drove over to the warehouse and saw them loading a different truck. Tony was there and was loading too. Tony and the big guy, who drove the car on the previous day, came over to me, and I told them I had contacted the owner of the merchandise and that he was coming over and was going to call the law if they were still there. The big guy said to let him come ahead because he could not call the law since the stuff was stolen anyway. I told them that the police would

"be investigating it and that seemed to make them think. Tony said that they would be out of there by 2:00 or 3:00 that afternoon, and that he would close the place down and take the key to the warehouse over to Rich-Mor Sales Company and leave it there.

"After I talked to Tony and the big guy, I drove over to Windsor where I conducted some business following which I drove over to the corner of Michigan and Wyoming, Detroit, where I met Jack Shubow, at about 12:30 p.m. I told Jack that the Italians were loading the merchandise over at the warehouse on Prairie Street and that if we went over there and they saw Jack they might leave. At first Jack said that he would not go over there and that he was going to get in touch with [redacted] through the Admiral Finance Company on West Warren, Detroit; however, he finally decided that he would drive by the warehouse to see if they were still loading.

"When we got over to the warehouse, it was closed up, and we did not see them.

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"Jack then drove over to the Admiral Finance Company on West Warren and asked to see the manager whose name was [redacted] was out to lunch so we drove around for approximately a half hour. When we returned, Jack asked [redacted] to help him contact [redacted] said that [redacted] had called him on the previous day and that he was presently staying at a motel in Detroit. [redacted] called the motel and [redacted] was in his room. Jack Shubow told [redacted] over the phone that he had important bad news to tell him, and made arrangements to meet [redacted] at the Admiral Finance Company.

"Jack and I drove around for awhile, and when we returned to the finance company, approximately a half hour later, [redacted] was there and came out and got into Jack's car. Jack drove around while he and I told [redacted] what had happened.

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[] guessed that the Italians could have been from Cleveland, Ohio, but said that there was nothing that he could do and that he was going to call [] Jack dropped [] off at the finance company and dropped me off near Michigan and Wyoming. It was approximately 4:30 p.m. at that time.

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"At approximately 10 p.m. that night, Jack called me and said that I had better go down to a restaurant on Linwood, near Philadelphia or Euclid, on the following morning which was Saturday, October 25, 1958. He said that [] had called [] and that [] wanted to hear my story.

"At approximately 9:30 a.m. Saturday, October 25, 1958, I went down to the restaurant where I met [] and [] who were sitting in the back of the restaurant eating. I told them the details about the Italians stealing the merchandise. [] seemed to be the boss and was making the decisions. Both of them said the Italians could not be the outfit from Cleveland, Ohio, because they could not have found the warehouse. Approximately 20 minutes or so after I got there, Jack Shubow came in, and we all went out and got in one of our cars. We drove around while [] and [] talked about who the Italians could be and who had told them about the warehouse. Either [] or [] mentioned the names [] or [] as being drivers of the trucks that had brought the merchandise to the Prairie Street warehouse from Milwaukee, Wisconsin.

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"I left Jack, [] and [] at approximately 12 noon and went to the Sidney-Hill Health Club on West 8 Mile Road, Detroit, for lunch and listened to the pre-game comments of the Notre Dame - Purdue football game on the radio or television. I then drove over to Windsor, Canada, and stayed in my store on Wyandotte Street until approximately 5 or 5:30 p.m.

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"I did not receive any calls or talk to anyone in regards to the Italians from approximately 12 noon Saturday, October 25, 1958, to approximately 10 a.m. Monday, October 27, 1958.

"At approximately 10 or 10:30 a.m. Monday, October 27, 1958, I got a phone call from [redacted]. He told me that I had been at a meeting that morning at 9 a.m. at Rich-Mor Sales Company, Detroit, and that [redacted] had been there since he had seen [redacted] automobile, with Illinois license plates, in front of the place. [redacted] asked me what the FBI men had said to me, and I told him that he was crazy because I had not been to Shubow's place that day and that I did not believe that the FBI had been there.

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"After I finished talking to [redacted] I called Jack Shubow at Rich-Mor Sales Company, since I thought [redacted] was lying, but Jack told me that the FBI agents were at his place then.

"On Monday afternoon, October 27, 1958, I received a phone call from [redacted] who wanted his \$5,000.00 deposit back. I told him that I would give him the deposit if he would give me back my receipt. [redacted] said he would not give the receipt back so I did not return the deposit.

"On Monday afternoon, I stopped by the Rich-Mor Sales Company, on my way home, and talked to Jack Shubow. Shubow told me that FBI Agents had been there and had looked through his warehouse.

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"On Monday night, while at home, I received a phone call at approximately 6:30 or 6:45 p.m. from an unknown man who told me that [redacted] wanted me to come over to Windsor, Canada, to see him right away and that it was very important. I told him that I wasn't coming over to see [redacted]. At approximately 7:15 p.m. that same night, I received a phone call from [redacted] who told me the same thing, and I told [redacted] that I wasn't coming to Windsor. At approximately

"7:30 p.m. that night, I received a phone call from [] who told me that he wanted to see me about the receipt that I had given him and that I had better come over to see him at the Bali-Hi Motel on Ouellette Street, Windsor, Canada, right away. I was not feeling good that night so on the way to the Motel I bought some 4-way cold tablets. When I got to the Bali-Hi Motel, [] and Sam were there although Sam seemed to be staying in the background. [] and [] were talking about having me change the receipt I had given [] so that Tony Thomas' name would be on it instead of [] but [] decided that it would be better to have another receipt, in Tony's name, signed by someone who had charge of the warehouse. [] said that [] couldn't be brought into this and that they had to leave [] out of it. [] said that Tony had already done time for double murder and couldn't take the chance of getting himself involved in anything and had to have a receipt in his own name to show that he had a right to the merchandise. While I was there [] went out the door of the motel room and came back in with the receipt I had given [] for the \$5,000.00 deposit. [] told me to write a new receipt for \$5,000.00 showing that the merchandise had been sold on October 22, 1958, to Anthony Thomas and sign it in the name of someone who had charge of the warehouse. I did not want to write another receipt, but I was afraid of them, and the manner in which [] talked about Tony doing time for double murder scared me. [] told me that they wanted the receipt by 9 or 9:15 a.m. the next morning because Tony had to take it to the police authorities at 10:00 a.m. Either [] or [] called Tony on the telephone, and I talked to him. Tony told me to bring the receipt to him in the restaurant at the Alamo Motel on Woodward Avenue, Detroit, between 9 and 9:15 a.m. the next morning, Tuesday, October 28, 1958.

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"I do not recall Sam saying anything, but I recall seeing him in the motel room. [] and [] also talked about the deal being legitimate as far as they and Tony were concerned and that

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"Tony had a legitimate right to take the merchandise. They were talking about it in such a manner that they indicated to me that if I were asked about it by the FBI, I should also say that Tony had a legitimate right to take the merchandise. I was afraid of what they might do to me so I told them I would say what they wanted me to say.

"I was afraid and did not know what to do so when I saw Jack Shubow as I was going in the Sidney-Hill Health Club on West 8 Mile Road, Detroit, that same night, I told him about talking with the Italians and asked him what I should do about writing the phoney receipt in the name of Anthony Thomas. Jack told me that since I did not want to write the receipt, I should have someone else write it for me. The Italians wanted the receipt signed in the name of someone who had charge of the warehouse, and I did not know what name to use. Shubow told me to have the receipt signed in the name of [redacted] and I believe that this was the first time that I had ever heard that name.

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"The next morning, Tuesday, October 28, 1958, I went over to my place of business in Windsor, Canada, and asked one of my employees, [redacted] Windsor, Canada, to write the receipt for me. [redacted] wrote the receipt showing that Anthony Thomas had paid \$5,000.00, on October 22, 1958, for merchandise, and he signed the name [redacted] to the receipt.

"I took the receipt to the restaurant at the Alamo Motel on Woodward Avenue, several blocks north of Vernor Street, Detroit, on Tuesday morning at approximately 9 a.m. Tony was in the back of the restaurant, and I gave him the receipt. Tony told me that when the FBI questioned me about the merchandise, I was to say that he, Tony, had made a legitimate purchase on October 22, 1958.

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"On Wednesday morning, October 29, 1958, at approximately noon time, I received a phone call from [] who wanted me to meet him at a restaurant, the name of which I do not recall, on Walker Road, near Windsor, Canada, for lunch. I went out to the restaurant and had lunch with [] and Sam. [] asked me when I would give him the \$5,000.00 deposit back, and I told him that I would return it whenever they wanted it.

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"On Thursday, October 30, 1958, between approximately 8 p.m. and 9 p.m., while I was at the Sidney-Hill Health Club on West 8 Mile Road, Detroit, I received a phone call from []. He said that Tony wanted me to be over at the office of Tony's attorney, [] in Room [] Penobscot Building, Detroit, at noon the next day, which was Friday October 31, 1958.

"I arrived at the office of [] Room [] Penobscot Building, Detroit, at approximately 12 noon on October 31, 1958. [] was there with Tony Thomas, but I believe [] waited in the anteroom while Tony and I went into the office of []. Tony did most of the talking while we were in the office and said that he knew everything about the law covering the purchase of merchandise like he had made and that everything was legal as concerns his dealings with me. I was in Mr. [] office for only approximately 2 to 3 minutes when Mr. [] stated that he was unable to devote more time to this matter and that I should come back Monday morning, November 3, 1958. After I left Mr. [] office, Tony, [] and I went around the corner to a bar where [] told me to tell the FBI the same story that he had told me, to the effect that Tony had legitimately purchased the merchandise from me. I left Tony and [] at approximately 12:45 and went to the office of Mr. [] my attorney at that time, and advised him of the meeting following which I went to the office of the FBI to keep my previously arranged appointment, and I also told the FBI about this meeting.

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"On Saturday morning, November 1, 1958, at approximately 10:30 a.m., I received a phone call from [redacted]. He told me to come on down to the Tunnel Bar-B-Q, in Windsor, Canada, since he and [redacted] wanted to talk to me. When I got there, [redacted] were waiting for me. [redacted] told me that he did not care who got hurt in this thing, but that he did not want his friend [redacted] to get hurt, and that he wanted [redacted] kept out of it.

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"I would also like to say that it was Friday, October 24, 1958, several days after Tony, [redacted] and I were at the warehouse on Prairie Street, that I heard from [redacted] in regards to his possible purchase of the merchandise. [redacted] told me that he had received a report from his lawyer to the effect that the authorities in Milwaukee were looking for a man called [redacted] who was the owner of Scanlon Radio and Music Shop, because he had skipped out with several hundred thousand dollars worth of merchandise.

"On the day that Jack Shubow and [redacted] came over to my place of business in Windsor, Canada, and offered to sell me the large quantity of Scanlon merchandise, my employees [redacted] and [redacted] were present, and I believe that they heard part of what [redacted] and I said in connection with the deal. [redacted] sat next to me most of the time they were there, and he should be able to recall what was said.

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"During December, 1958, and on January 1, 1959, I received calls from [redacted] demanding the return of the \$5,000.00 deposit; however he did not want to return the receipt that I had given him. On January 8, 1959, I met [redacted] and Sam in the office of my attorney, [redacted] 1512 Dime Building, Detroit, and the \$5,000.00 in cash was turned over to [redacted] in the presence of Sam, at which time [redacted] returned the receipt that I had given him.

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DE 49-1185

"I Have read my above statement consisting of this and twenty Seven other pages. This statement is true and correct to the best of my knowledge and belief."

"s/ Jess Joseph Beron

"Witness:

"s/ [redacted] Special Agent, Federal
Bureau of Investigation, Detroit, Michigan,
January 20, 1959

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"s/ Douglas W. Hibbe, Special Agent, Federal
Bureau of Investigation, Detroit, Michigan,
January 20, 1959."

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: SAC, DETROIT (49-1185)

DATE: February 9, 1959
Date Dictated: 1/26/59

FROM: SA(A) JOHN D. FUSELIER

SUBJECT: [REDACTED] aka., ET AL
ITSP - CONSPIRACY

ANTHONY THOMAS was contacted telephonically on January 22, 1959, at which time he agreed to an interview at the Detroit Office on January 26, 1959. THOMAS appeared at the Detroit Office on January 26, 1959, and was interviewed by SA(A) FUSELIER and SA FREDERICK J. PETERSEN.

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THOMAS stated that he had asked JESS BERON to go to the office of his attorney, [REDACTED] and tell [REDACTED] the full, true story as to his dealings with the Scanlon merchandise.

THOMAS was asked to relate his knowledge as to this matter and said that he knew that the Federal Bureau of Investigation knew the whole story and he had nothing to add to it. THOMAS stated that at the time he gave SA FUSELIER a receipt for his down payment of \$5,000.00 on the merchandise, he believed the receipt to have been the original receipt, however, he later learned that this was a phony receipt.

THOMAS said that he did not know who paid the \$5,000.00, who received it or when this payment was made as he was not present when the payment was made.

THOMAS stated that he did not know exactly what deal was made with JESS BERON and that all he knew was that his boss told him to move some merchandise to [REDACTED] warehouse and he moved it.

THOMAS also stated that, during previous interviews, he had been trying to protect JESS BERON and a couple of other men and he still felt a duty to protect his employer. THOMAS stated that because of this, he did not want to answer any further questions in this matter.

THOMAS stated that he was born on October 8, 1916 at Inseental (phonetic) Texas, which is near San Antonio, and he has resided in Detroit since he was two or three years old.

JDF:hs

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 18, 1959

SAMUEL SALVATORE FINAZZO, aka., SAM FINAZZO, was contacted telephonically on February 11, 1959, and on February 12, 1959 he appeared at the Detroit Office for an interview.

FINAZZO said that TONY THOMAS, who was formerly employed by him at the Rex Bargain Store, had made arrangements to buy some merchandise at 35% of cost from JESS BERON in October, 1958. FINAZZO said that THOMAS had borrowed \$5,000 to make the down payment on this merchandise but he would not admit that he, FINAZZO, had put up the money for the deposit. Later in the interview, FINAZZO related that he had made several attempts to collect this \$5,000 from BERON.

FINAZZO said that he had some friends in Milwaukee whom he contacted occasionally but he declined to identify his friends.

FINAZZO stated that TONY had agreed with BERON to take the merchandise to Canada, however he, FINAZZO, did not go for paying \$40,000 to \$50,000 customs duty on the merchandise and he had decided not to take it to Canada.

FINAZZO stated that as far as he was concerned, he had made a legitimate purchase and he refused to discuss this matter any further. He said that if he had to go to court in this matter, he would say whatever he had to say in court.

Interview with SAMUEL SALVATORE FINAZZO File # DE 49-1185
on 2/12/59 at Detroit, Michigan Date dictated 2/17/59
by Special Agents JOHN D. FUSELIER (A) and CURTIS L. HUSTRULID (A)/pbv

DE 49-1185
JDF:DHD - 1

Attempts were made to contact [redacted] at [redacted] Detroit, on January 7 and 13, 1959, with negative results.

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On January 19, 1959, [redacted] attorney, 2115 Cadillac Tower Building, advised that he was representing [redacted] in the Bell Novelty Company bankruptcy matter. [redacted] stated that he would get in touch with [redacted] and make an appointment for him to be interviewed by the FBI on January 21, 1959.

On January 21, 1959, [redacted] advised that [redacted] was available for interview in another room at his office and was willing to be interviewed out of his attorney's presence.

SA(A) [redacted] and SA(A) JOHN D. FUSELIER contacted [redacted] in [redacted] office and at that time [redacted] stated that he would not be interviewed except in his attorney's presence. [redacted] stated that he had advised his client not to make any incriminating admissions in this matter.

The following description of [redacted] was obtained at this time:

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Name
Race
Sex
Born

[redacted]
White
Male

Height
Weight
Build
Hair
Eyes
Complexion
Features
Scars and marks

[redacted]

81

DE 49-1185
JDF:DHD - 2

b6
b7C

Home address

Telephone
Employment

Education
Military service
Marital status

Relatives

82

DE 49-1185
JDF:hs - 1

In an effort to locate ROBERT PAYNE, a truck driver, believed to have been used by [redacted] and [redacted] to transport merchandise from Milwaukee to Detroit, Mr. [redacted] Dane Valz Mobil Service Station, Belleville, Michigan, advised on December 30, 1958, that he did not know a ROBERT PAYNE who had purchased gasoline from his service station on September 20 and 24, 1958, using Socony Mobil credit card number [redacted]

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On December 30, 1958, [redacted] Dane Valz Service Station, also advised that he did not know ROBERT PAYNE.

By communication dated December 18, 1958, the Milwaukee Office advised that records of the Wisconsin telephone company revealed that [redacted] had called Scanlon's warehouse, West Allis, Wisconsin, from telephone number UNI-2-2785, Detroit, UNI-1-4646, Detroit and RO-7-8511, from Tekonsha, Michigan, all three calls having been made on October 10, 1958.

Bresser's Cross Index telephone directory reflects that telephone number UN 22785 is listed to Wagner Brothers, 7531 Lyndon Street.

On December 29, 1958, [redacted] Wagner Brothers, Division of Allied Research Corporation, advised that truck drivers making deliveries at this warehouse frequently called their office or discharger from his telephone. [redacted] searched his files but was unable to locate any record of any delivery made to the warehouse on October 10, 1958. [redacted] said that he could not recall anyone named [redacted] making a call from his telephone and he has never heard of [redacted]. It may be noted that the Wagner Brothers warehouse is located only three blocks away from the [redacted] warehouse where the Scanlon merchandise was stored in Detroit.

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It may also be noted that telephone number UN 1-4606 was previously ascertained to be located at the [redacted] warehouse.

The Milwaukee Office also advised by communication dated December 18, 1958, that the following toll calls were made to telephone number [redacted] the former residence of [redacted] at the Embassy Motel, Milwaukee.

DE 49-1185
JDF:hs - 2

9/26/58, Michigan, [redacted]

10/4/58, Michigan, [redacted]

10/8/58, two calls, Michigan, 313-TY-8-3800

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10/8/58, Michigan, 313-WO-2-0003.

Bresser's Cross Index directory indicates that telephone number [redacted] is listed to [redacted] at [redacted] Detroit; telephone number TY 8-3800 is listed to the Admiral Finance Company and telephone number WO 2-0003 is listed to GRANT, JAFE, and WEISWASSER, Attorneys.

On December 31, 1958, [redacted] Detroit, advised that he has never called Milwaukee, and he did not know of anyone in his household who may have called anyone in Milwaukee as no one in his family has any acquaintances or business dealings with anyone in Milwaukee.

It may be noted that the telephone number of Rich-Mor Sales, owned by Subject JACK SHUBOW, is TO 8-3406 and it is possible that an error was made in this listing.

By communication dated January 9, 1959, the Milwaukee Office advised that the Patented Products Corporation, Danville, Ohio, shipped to Scanlon's 9/17/58, fifty Electro Warmth bed warmers. Attached to each bed warmer was a registration card which is to be mailed by the ultimate consumer to Patented Products for warranty. The card has the same serial number as the warmer.

The Milwaukee Office also advised that [redacted] received information from Patented Products indicating that card # 89742, postmarked Garden City, Michigan, 12/31/58, such number belonging to a bed warmer shipped to Scanlon's, was received from one [redacted] Michigan, purchased December 25, 1958.

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On January 15, 1959, Mrs. [redacted] Michigan, advised that [redacted] was employed by Kinsey and Kaploy, Auctioneers, and that [redacted] had purchased a bed warmer from an auction at which he had worked on December 5, 1958, and he had given her this bed warmer for a Christmas present.

64

DE 49-1185
JDF:hs - 3

It should be noted that the firm of Kinsey and
Kaploy was employed by the Bankruptcy Court at Detroit to
auction the Scanlon merchandise recovered at Detroit.

85

DE 49-1185
JDF:DHD - 1

The Milwaukee Office advised by communication dated January 27, 1959, that [redacted] had advised that he had received a letter from Patented Products Corporation, Danville, Ohio, advising of the receipt of a second registration card on an Electro Warmth bedwarmer, number 89766, purchaser indicated to have been [redacted] no address given.

[redacted]
Michigan, advised on February 9, 1959, that her mother had given her an electric bedwarmer for a Christmas present.

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After contacting her mother telephonically, Mrs. [redacted] advised that this bedwarmer was purchased from Bizon Sales Company at 8676 12th Street, Detroit.

[redacted] Kinsey and Koploy, Auctioneers, 1426 National Bank Building, advised on February 10, 1959, that Bizon Sales Company had purchased 28 bedwarmers at the auction sale of Scanlon Merchandise held on December 5, 1958, at Detroit.

4x

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 2/26/59

FROM : SAC, NEWARK (49-958)

SUBJECT: [REDACTED] aka.

ET AL

ITSP

OO: MILWAUKEE

Mrs. [REDACTED] of the Hoboken Wrought
Iron Andiron Co., 1328 Grand Street, Hoboken, New Jersey, is
not available for interview until 3/3/59.

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All other leads covered.

Report will be submitted upon completion of inter-
view of [REDACTED]

2 - Milwaukee
1 - Newark
PMO:elt
(3)



49-320-288

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1959	
FBI - MILWAUKEE	

[REDACTED] [REDACTED]

Evans International, Inc.

Importers



OFFICES AND WAREHOUSES
ACTON, MASSACHUSETTS
NEW ORLEANS, LOUISIANA
LOS ANGELES, CALIFORNIA

194 GREAT ROAD • ACTON • MASSACHUSETTS

SHOW ROOM
ROOM 1022 • 225 FIFTH AVENUE
NEW YORK, N. Y.

CABLE "EVINT" TELETYPE ACTON 252
COLONIAL 3-7778
VOLUNTEER 2-4710

March 3, 1959

Special Agent in Charge
Federal Bureau of Investigation
Federal Postoffice Building
Milwaukee, Wisconsin

Re: [REDACTED] Scanlon's Radio & Music Shop
Bankruptcy No. [REDACTED]

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Gentlemen:

On October 15, 1958, Mr. [REDACTED] Sales Representative for this company, wrote you identifying the merchandise of ours involved in the above case.

We would appreciate your advice as to whether any disposition has been made of the Royal DRU-ware and other merchandise received in this case.

Your courtesy in the matter is appreciated.

Very truly yours,

EVANS INTERNATIONAL, INC.

[REDACTED]

b6
b7C

REE:gbh.

49-320-289

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1959	
FBI - MILWAUKEE	

[REDACTED]

See desk - acknowledgment

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

FROM : SAC, PHILADELPHIA (87-5691)

SUBJECT: aka
ET AL
NBA; ITSP - CONSPIRACY
OO: MILWAUKEE

DATE: 3/3/59

b6
b7C

Re Milwaukee letter to Atlanta dated 1/12/59, Philadelphia airtel to New York dated 1/28/59, and Philadelphia airtels to Milwaukee dated 2/20/59 and 2/25/59.

Referenced Milwaukee letter noted thirteen boxes of lamps originally shipped by L. Mendelson Company, Furlong, Pa., were among items of merchandise recovered in this case. (See Item #11 in referenced letter).

On 2/13/59, Mr. L. Mendelson Company, Furlong, Pa., was contacted by SA

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Enclosed herewith are ten copies of FD 302 setting forth information furnished by Mr.

The Chicago Division is requested to contact Burhnhe and Silver, Domestic and Foreign Collections, 205 West Washer Drive, Chicago, Ill., and secure the originals or copies of orders, invoices, shipping documents, and other correspondence pertaining to business conducted between L. Mendelson Company and Scanlon's Radio and Music Shop. Mr. advised on 2/13/59 that Burhnhe and Silver have power of attorney for Mendelson Company, and all pertinent papers

- 2 - Milwaukee (49-320) (Encl. 11)
- 2 - Chicago (49-2158)
- 1 - Detroit (49-1185) (info)
- 1 - Philadelphia (87-5691)

NRB:LDT

(6)

49-320-290

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 5 1959	
FBI - MILWAUKEE	
	1/R

with me

b6
b7C

PH 87-5691

have been turned over to them to facilitate the collection of the Scanlon Radio and Music Shop bill.

RUC.

F B I

Date: 3/3/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (49-320)

FROM : SAC, BUFFALO (49-315)

[redacted] aka
 [redacted] aka;
 [redacted] aka;
 [redacted] aka;
 JACOB LOUIS SHUBOW, aka
 ITSP
 (OO: Milwaukee)

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b7C

Reurairtel to Detroit, 1/9/59.
 Reurairtel to Atlanta, 1/12/59.

Enclosed herewith are eight copies of FD-302s reflecting interviews with [redacted] Hennessey Co., Lima, NY, and [redacted] Titan Sales Corp., Buffalo, NY. The exhibits which consist of

1. Purchase Order from Scanlon's Radio & Music Shop to H. A. Hennessey Co., Lima, NY, dated 8/30/58, order #A3752.
2. Letter of credit inquiry from [redacted] to Scanlon's Radio & Music Shop, dated 9/5/58.
3. Letter of credit and credit references from Scanlon's Radio & Music Shop to [redacted] dated 9/8/58.

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b7C

② - Milwaukee (Encls. 16) (AM)
 1 - Buffalo
 JCO:H:dmn
 (3)

49-320-291

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1959	
FBI - MILWAUKEE	
[redacted]	MA

W. H. Jones

Approved: JEE

Special Agent in Charge

Sent

F B I

Date: 3/3/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

BU 49-315

4. Letter [redacted] dated 9/10/58,
announcing shipment of merchandise order.
5. Invoice (duplicate) H. A. Hennessy Co. to
Scanlon's Radio & Music Shop, for \$396.36.
1. Copy Scanlon's Radio & Music Shop order
blank A1684 to Titan Sales Corp.
2. Copy of Hoobler & Schwartz, Manufacturer.
representative order blank.
3. Inquiry ticket, 9/8/58, to Dun & Bradstreet,
concerning credit record of Scanlon's
Radio & Music Shop.
4. Report of Dun & Bradstreet, dated 8/21/58
re Scanlon's Radio & Music Shop.
5. Copy Titan Sales Corp. shipping order, 9/25/58.
6. Copy of Bill of Lading #1262, dated 9/25/58.
7. Copy of shipping order from Titan Sales
Corp., 10/6/58.
8. Copy of Bill of Lading #1406, dated 10/6/58

are being maintained at the Buffalo Office and will be
made available if prosecutive action is contemplated.

RUC.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 3/3/59

FROM : SAC, CHICAGO (49-2158)

SUBJECT: [redacted] aka., Et al
NEA; ITSP - CONSPIRACYb6
b7C

Postal Inspector [redacted] advised SA JOSEPH E. ZIEL on March 2, 1959 that Assistant United States Attorney, Milwaukee, expressed an interest in comments made by EUGENE GILLIS regarding checks he forwarded to JACK SHUBOW in October, 1958.

Enclosed for the Milwaukee Office are two copies of an unsigned statement of EUGENE GILLIS consisting of two pages each, and two copies of a signed statement of EUGENE GILLIS consisting of 12 pages each.

The Milwaukee Office is requested to furnish one copy of each of the above statements to the Assistant United States Attorney, Milwaukee for aid in any prosecution he is contemplating in the future. A report including these statements is being prepared.

2 - Milwaukee (Encls. 4)
1 - Chicago
JEZ:wmm
(3)

49-320-292

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 4 1959	
MILWAUKEE	

with enclosure.

b6
b7C

FBI

Date: MARCH 6, 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : SAC, CLEVELAND (49-506)

FROM: SAC, MILWAUKEE (49-320)

[REDACTED] AKA, ETAL, NBA, ITSP - CONSPIRACY. RE CV
AIRTEL FEBRUARY TWENTYSEVEN LAST REFLECTING INTERVIEW BY
CV OF RUSHUS WILLIAMS, AKA, ON FEBRUARY TWENTY AND TWENTYONE
LAST. AUSA [REDACTED] EDW, MI, DESIRES TO ISSUE
SUBPOENA FOR WILLIAMS TO APPEAR MARCH THIRTEEN NEXT. CV
SUTEL IMMEDIATELY ADDRESS OF WILLIAMS SO SUBPOENA CAN BE
ISSUED.

b6
b7c

END ACK PLS
DWF:mcs
MI 49-320
(1)

Approved: [Signature]
Special Agent in ChargeSent 12:09 PMPer [Signature]

49-320-293

VXX

.90 FOR 2 MINS

THANXV THIS IS FBI MI 0711

URGENT 3-6-59 3-00 PM EST JAL

TO SAC MILWAUKEE

FROM SAC CLEVELAND

[REDACTED] AKA, ETAL, NBA, ITSP-CONSPIRACY.

RE MI TEL TODAY. ADDRESS OF RUSHUS WILLIAMS IS FIVE NINE THREE SIX INDIANA , CHICAGO, ILLINOIS.

END ACK PLS

OK FBI MI MEW

b6
b7C

*Hi mi
from Cleveland
2:05 PM 3-6-59
JAL*

49-320-294

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 6 1959	
FBI - MILWAUKEE	

[REDACTED] *Shank*

(m/s)

Post Office Box 663
Milwaukee, Wisconsin

March 11, 1959

Mr. [redacted]

Evans International, Inc.
194 Great Road
Acton, Massachusetts

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b7C

Dear Mr. [redacted]

I am in receipt of your letter dated March 3, 1959, requesting information in regard to merchandise shipped by your company to Scanlon's Radio and Music, 707 West Wisconsin Avenue, Milwaukee, Wisconsin.

As you undoubtedly know, Scanlon's Radio and Music is involved in an involuntary bankruptcy. As such, any merchandise recovered in this case will be handled appropriately by the appointed receiver in bankruptcy, Mr. [redacted] Milwaukee, Wisconsin, through the Federal Bankruptcy Court in Milwaukee.

For any further information relative to any claims your company may have in this matter, I suggest you contact Mr. [redacted]

Yours very truly,

D. W. ~~FOOTS~~
Special Agent in Charge

b6
b7C

cc: Mr. [redacted]
[redacted]
Milwaukee 8, Wisconsin

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - 49-320
RCR:aj
(3)

49-320-295

FBI

Date: 3/13/59

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, DETROIT

FROM: SAC, MILWAUKEE

TIME:

[REDACTED] AKA, ET AL, ITSP, CONSPIRACY. DE FILE

FORTYNINE DASH ONE ONE EIGHT FIVE. AUSA [REDACTED]

THIS DATE ADVISED HE LEARNED THROUGH PERSON WHOSE IDENTITY

CONFIDENTIAL AT PRESENT THAT [REDACTED] MOHAWK

LUMBER CO., ONE FOUR FIVE TWO FIVE WEST CHICAGO AVE., DETROIT,

[REDACTED] OF SCANLON'S MERCHANDISE

FROM E AND A SALES, CLEVELAND. INFORMANT ADVISED [REDACTED]

THAT [REDACTED]

[REDACTED] AT MOHAWK AND [REDACTED] TO BE COOPERATIVE.

DETROIT TO ATTEMPT TO VERIFY ABOVE INFO THRU [REDACTED] AIRMAIL

COPY TO CLEVELAND.

END ACK PLS

1 - Cleveland (49-506) (AM)

① - MI 49-320

RCR:aj

(2)

b6
b7C
b7DApproved: DW7
Special Agent in ChargeSent 1:58P M Per W

49-320-296

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin MILWAUKEE	Date 3/11/59	Investigative Period 2/26/59
TITLE OF CASE <div style="border: 1px solid black; width: 250px; height: 30px; display: inline-block;"></div> aka <div style="border: 1px solid black; width: 250px; height: 30px; display: inline-block;"></div> aka; <div style="border: 1px solid black; width: 250px; height: 30px; display: inline-block;"></div> aka; JACOB LOUIS SHUBOW, aka		Report made by <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div>	Typed By ASM
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

Synopsis:
XXXXX REFERENCE

Milwaukee airtel to Detroit dated January 9, 1959.

-RUC-

ENCLOSURES: TO THE MILWAUKEE OFFICE

1. Postcard from Scanlon's Radio and Music Shop, postmarked Milwaukee, Wisconsin, 8/12/58, to Call Combs, Sioux City, Iowa, inquiring as to Call Combs.
2. Carbon copy of letter dated 8/14/58 from Call Combs to Scanlon's enclosing literature and quoting prices.
3. Purchase order from Scanlon's Radio and Music Shop bearing order number A1012 dated August 18, 1958, to Call Combs, 400 5th Street, Sioux City, Iowa, ordering 2 gross of Groom-Master combs at \$1.45 each, order signed

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Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:		49-320-297	
1 - Bureau		<div style="border: 1px solid black; padding: 5px; display: inline-block;"><div style="display: flex; justify-content: space-between;">SEARCHED <input checked="" type="checkbox"/>INDEXED <input checked="" type="checkbox"/></div><div style="display: flex; justify-content: space-between;">SERIALIZED <input checked="" type="checkbox"/>FILED <input checked="" type="checkbox"/></div><div style="text-align: center; margin-top: 5px;">MAR 10 1959 FBI - MILWAUKEE</div></div>	
③ - Milwaukee (49-320)			
(Encls.-10) (REGISTERED MAIL)			
(1-USA, Milwaukee)			
3 - Detroit (49-1185)			
(1-USA, Detroit)			
1-Omaha (87-5123)			

4. Carbon copy of letter from Call Combs dated 8/19/58 to [redacted] Scanlon's Radio and Music Shop, requesting them to pay for combs in advance of shipping.
5. Letter from Scanlon's dated 8/22/58 to Call Combs advising they did not accept C. O. D. Orders and requesting a check through D & B to see that they paid their bills. This was signed [redacted]
[redacted]
6. Carbon copy of letter dated 8/26/58 from Call Combs to [redacted] Scanlon's advising a check of Dun. and Bradstreet reflected a fine credit rating and that the combs were being shipped on open account.
7. Carbon copy of letter dated 9/4/58 to [redacted]
[redacted] Scanlon's advising the shipment had been turned over to Watson Transportation Company.
8. Carbon copy of office memo covering shipment of 288 Groom Master Combs to Scanlon's at \$1.45 each for total price of \$417.60.
9. Memorandum copy of Short Form from Watson Brothers Transportation Company, Inc., dated 9/4/58 showing shipment of 2 cartons of Plastic Goods from Call Combs to Scanlon's Radio and Music, Milwaukee, Wisconsin, shipping charges \$3.93 prepaid.
10. Original of Straight Bill of Lading from Watson Brothers covering above-described shipment.

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LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Upon completion of this case will return the correspondence and shipping papers pertaining to Call Combs to Omaha Office for return to [redacted] Call Combs, Sioux City, Iowa.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Milwaukee
1-USA, Detroit

Report of: SA HAYNE A. THOMPSON

Office: Omaha

Date: March 11, 1959

File Number: Omaha 87-5123 Milwaukee 49-320 Detroit 49-1185

Title:

Character: JACOB LOUIS SHUBOW

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b7C

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Mr. [] of Call Combs, a division of Call Bond and Mortgage Company, Sioux City, Iowa, advised Scanlon's Radio and Music Shop, by order of 8/18/58 signed, by [] order, 2 gross Groom-Master Ballpoint combs. In answer to request for prepayment, [] suggested check with Dun and Bradstreet as they did not accept COD shipments. Mr. [] advised Dun and Bradstreet gave Scanlon's a good rating and this shipment, valued at \$417.60, was forwarded by Watson Brothers Transportation Company on 9/4/58. No payment has been received. Original correspondence from Scanlon's and carbon copies of correspondence from Call Combs as well as bill of lading obtained.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

March 6, 1959

[redacted] 400 6th Street, Sioux City, Iowa, advised he is [redacted] of Call Combs, a division of Call Bond and Mortgage Company, an Iowa corporation of which he is [redacted]. Mr. [redacted] stated Call Combs has patented, manufactures, and sells a comb, which has Ball Points in the teeth of the combs through which oil is placed on the scalp.

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Mr. [redacted] stated they have been placing advertisements in numerous publications, including newspapers and magazines, advertising this comb. He said apparently the Scanlon's Radio and Music Shop concern of 707 West Wisconsin Avenue, Milwaukee 3, Wisconsin, had observed one of these advertisements and by postcard, bearing Scanlon's advertising, dated Milwaukee, Wisconsin, August 12, 1958, addressed to Call Combs, 400 6th Street, Sioux City, Iowa, had written as follows:

"Gentleman:

"Please forward any and all literature, or catalogs, and price list of items you have available at a direct price for volume purchases.

"Thank you,

"Scanlon's Radio & Music Shop
Here Since 1933
707 W. Wisconsin Ave. Milwaukee 3, Wis."

Mr. [redacted] advised by letter of August 14, 1958, he had forwarded some literature to Scanlon's and had quoted prices for the combs. This letter is as follows:

"Scanlon's Radio & Music Shop
707 W. Wisconsin Avenue
Milwaukee 3, Wisconsin

"Gentlemen:

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b7C

"Enclosed please find some of our literature and pictures illustrating our new ball point comb.

"We are retailing these combs at \$2.95 and shipping
~~then parcel post pre-paid.~~

Interview with [redacted] File # 67-5123
on 2/26/59 at Sioux City, Iowa (Date Dictated: 2/26/59)
by Special Agent HAYNE A. THOMPSON:jst

OM 87-5123

"They come in colors of dark blue, ruby, and marbelized biege and the dozen comb orders are usually supplied with these three colors in equal amounts.

"Thanking you for your inquiry and looking forward to a possible order, I am

"Yours truly,"

Mr. [] advised within a few days they had received an order from Scanlon's Radio and Music Shop under order number A1010, dated August 18, 1958, ordering 2 gross Groom-Master Combs at \$1.45 each. This order was signed by []

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Mr. [] stated as he did not know this concern he had written the following letter on August 19, 1958:

[]
Scanlon's Radio & Music Shop,
707 W. Wisconsin Avenue,
Milwaukee 3, Wisconsin.

"Dear Mr. []

"We acknowledge receipt of your valued order #A1012 for two (2) GROSS OF OUR New Ball Point combs - The Groom Master.

"Not knowing whether you have ever used the actual comb, I am sending under separate cover, parcel post prepaid, one of our ruby colored combs with our compliments.

"As we are not in a position to carry these accounts we would appreciate your check for the number of combs you desire to purchase. Upon receipt of your order they will be promptly shipped to you prepaid.

"Yours truly,

"President"

Mr. [] informed the following letter dated August 22, 1958, signed [] of the Scanlon's Radio

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b7C

OM 87-5123

and Music Shop had been received:

"Call Combs Co.
400 Sixth Street
Sioux City 1, Iowa

"Gentlemen:

"In reference to your letter of August 19th, covering our order #A1012 for two gross of your new Ball Point combs- The groom Master. We are very sorry but, we do not accept C.O.D. orders, we are sure if you would check us through D & B you will find we pay our bills. We hope you can see your way clear to ship an open account, Thank you .

"Very truly yours,

SCANLON'S RADIO & MUSIC SHOP

/s/

[Redacted Signature]

Mr. [Redacted] he had checked with Mr. [Redacted] of the Sioux City Credit Bureau and through Dunn and Bradstreet, and upon determining the Scanlon's Radio and Music Shop had a rating of K-2 had written them the following letter:

[Redacted]
Scanlon's Radio & Music Shop
707 West Wisconsin Avenue
Milwaukee 3, Wisconsin

b6
b7C

"Dear Mr. [Redacted]

"Thank you for your kind letter of August 22nd and we followed your suggestion to check Dunn & Bradstreet and wish to compliment you on the fine K-2 report which it shows.

"Although we have been limiting ourselves to prepaid shipments of our comb from direct mail advertising, we will be pleased to ship to you open account with net 30 days or 2% discount for 10 days.

OM 87-5123

"We are making a slight modification of the individual boxes that the comb is shipped in so that the auxiliary bulb attachment will have a separate space and not be forced against the plastic of the comb during shipment. The Box Company should have them completed in the next 6 or 7 days and we plan to fill your new comb order in the new boxes and ship at that time.

"Thanking you for your valued order I am,

"Yours truly,

President"

Mr. [] advised he had written the following letter to Scanlon's on September 4, 1958:

[]
Scanlon's Radio & Music Shop
707 West Wisconsin Avenue
Milwaukee 3, Wisconsin

"Dear Mr. []

"In compliance with your order #A-1012, we are pleased to report that we have turned over to the Watson Transportation Company two cartons containing two gross of our new ball point combs.

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"These are being forwarded freight pre-paid and I trust that they will arrive in good order,

"Thanking you I am,

"Yours truly,

President"

Mr. [] informed he had prepared an Office Memorandum on September 4, 1958, reflecting the shipment of 200 Groom-Master combs at \$1.45 each, total sale price \$417.60, to Scanlon's Radio and Music Shop.

1-43

Mr. [] stated on September 4, 1958, he had shipped the 288 combs via Watson Brothers Transportation Company, Inc., and had prepaid the freight charges of \$3.93. He exhibited the Memorandum-Short Form covering this shipment and also exhibited the Straight Bill of Lading covering this shipment to Scanlon's Radio and Music, 707 West Wisconsin Avenue, Milwaukee, Wisconsin.

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Mr. [] informed he had not been paid for this shipment of combs.

Mr. [] advised he would be the proper person to testify as to the dealings with Scanlon's Radio and Music Shop. He stated all of the dealings had been by correspondence.

Mr. [] furnished the above described correspondence and requested same be returned to him which it is no longer needed.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 20, 1959

[redacted] Kaiser Knickerbocker Hotel, Milwaukee, Wisconsin, made available a Guest Ledger which reflected that on September 1, 1958, a Mr. and Mrs. [redacted] checked in and were given Room 227. The [redacted] checked out on September 15, 1958, and their bill which amounted to \$704.44 was charged to the Diners Club on card [redacted] in the name of Scanlon's Radio and Music, 707 West Wisconsin Avenue, Milwaukee, Wisconsin.

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Mrs. [redacted] made available long distance phone call slips charged to Room 227 from September 1 to September 15, 1958, which reflected the following information:

<u>Person</u>	<u>Date</u>	<u>City Called</u>	<u>Phone No.</u>
[redacted]	September 2, 1958	Chicago, Illinois	[redacted]
"	"	" "	
"	"	" "	
"	September 13, 1958	Detroit, Michigan	
"	September 14, 1958	" "	
"	September 15, 1958	Berwyn, Illinois	
"	September 5, 1958	Glencoe, Illinois	
"	"	Chicago, Illinois	
"	"	From Chicago, Illinois	
"	September 11, 1958	Chicago, Illinois	

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Interview with [redacted] File # MI 49-320
 on 1/15/59 at Milwaukee Wisconsin Date dictated 1/15/59
 by Special Agent [redacted] /jml

49-320-298

MI 49-320

<u>Person</u>	<u>Date</u>	<u>City Called</u>	<u>Phone No.</u>	
[redacted]	September 12, 1958	Fremont, Ohio	[redacted]	
"	"	"	"	
"	"	From Fremont, Ohio	BOB PAYNE - No Number	b6 b7C
"	September 7, 1958	From Cleveland, Ohio	[redacted]	
[redacted]	September 8, 1958	Chicago, Illinois	[redacted]	
"	"	"	"	
"	"	"	"	

Mrs. [redacted] made available other pertinent data as follows:

1. Registration card No. 9239 in the name of Mr. and Mrs. [redacted] Illinois, Room 714, September 2, 1958, - [redacted]
2. Guest ledger card in name of Mr. and Mrs. [redacted] Illinois, September 2-4, 1958 - bill \$51.75 charged to Diners Club card [redacted] Scanlon's Radio and Music, 707 West Wisconsin Avenue.
3. Registration card No. 9488 dated September 6, 1958, in the name of Mr. and Mrs. [redacted] Room 724. [redacted] Illinois, - [redacted]
4. Guest Ledger card in name of Mr. and Mrs. [redacted] Illinois, September 6-8, 1958, bill \$53.45, charged to Diners Club card [redacted] Scanlon's Radio and Music, 707 West Wisconsin Avenue.

Mrs. [redacted] stated that she does not remember any of the above named individuals and does not recall if in fact she met any of them.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date MAR 13 1959	Investigative Period 1/7/59 - 3/9/59
TITLE OF CASE CHANGED: IRVING ISADORE LIGHTERMAN, aka. Irving Light; DANIEL EDWARD WIGODSKI, et al.		Report made by [REDACTED]	Typed By: jml
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY	

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Synopsis:
~~XXXX~~
The title of this case is being marked "changed" to add as subjects IRVING ISADORE LIGHTERMAN, aka. Irving Light and DANIEL EDWARD WIGODSKI both of whom are stockholders in E & A Wholesale Sales Company, Cleveland, Ohio.

REFERENCE

Report of SA **[REDACTED]** at Milwaukee January 16, 1959.
Milwaukee airtel to Bureau January 27, 1959.
Milwaukee airtel to Cleveland February 9, 1959, (inter-office).
Philadelphia letters to Milwaukee February 20 and March 3, 1959, (inter-office).
Boston airtel to Milwaukee February 26, 1959, (inter-office).
Boston letter to Milwaukee February 26, 1959, (inter-office).
Philadelphia airtel to Milwaukee February 25, 1959, (inter-office).
Buffalo airtel to Milwaukee March 3, 1959, (inter-office).

-P-

LEADS

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		49-320-299
1 - Bureau (49-14193)		<i>Mon,</i>
1 - USA, Milwaukee		
1 - Chicago (49-2158) (Info.)		
2 - Cleveland (49-506) (Info.) (1 - USA, Cleveland)		
2 - Detroit (49-1185) (Info.) (1 - USA, Detroit)		
2 - Milwaukee (49-320)		

MX 49-320

CHICAGO DIVISION
AT CHICAGO, ILLINOIS

One copy of instant report being furnished Chicago Division in view of the considerable amount of investigation pending in that division.

CLEVELAND DIVISION
AT CLEVELAND, OHIO

Copy of instant report is being furnished Cleveland Division in view of the considerable amount of investigation pending in that division.

DETROIT DIVISION
AT DETROIT, MICHIGAN

Copy of instant report is being furnished the Detroit Division since prosecution is pending in that office.

MILWAUKEE DIVISION
AT MILWAUKEE, WISCONSIN

Will follow and report results of Federal Grand Jury action taken against all seven subjects and results of further prosecution.

Will interview [redacted] regarding his records of sale of electric blankets to [redacted] last fall, and if those records are not available, will set forth leads for a check of the reports of the Knapp Monarch Company, St. Louis, Missouri.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, MILWAUKEE
1 - USA, CLEVELAND
1 - USA, DETROIT

Report of: [REDACTED]
Date: MAR 13 1959

Office: MILWAUKEE

File Number: Bufile #9-1415, 100-49-20

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Title: [REDACTED]

[REDACTED] JACOB
LOUIS THURON, EDWARD ISADORE LICHTENMAN,
DANIEL EDWARD KODAKI

Character: INTERNAL SECURITY - VIOLATION OF
- POLISH PROPERTY - CONSPIRACY

Synopsis: Subjects [REDACTED] arraigned and pleaded not guilty to indictments charging them with violation Section 2384, Title 18, U.S. Code. Bonds of [REDACTED] remain at \$7,500. and \$1,500. respectively. Federal Grand Jury, Milwaukee, heard witnesses on January 20, February 7, and February 18, 1959, relative to conspiracy on part of all seven subjects to violate Section 2384, Title 18, U.S. Code, and in respect to [REDACTED] violations of Section 1461, Title 18, U.S. Code (Mail Fraud). Assistant United States Attorney, Eastern District of Wisconsin, to date has not requested Federal Grand Jury to return indictments. Return will be requested March 15, 1959, when further witnesses to be heard. Subject [REDACTED] using name [REDACTED] resided Knickerbocker Hotel, Milwaukee, September 2-4 and September 6-8, 1958. [REDACTED] not identical with [REDACTED] or [REDACTED] reportedly [REDACTED] or subject [REDACTED] claiming not acquainted with either of these individuals. Signed statement taken from ROBERT PAXIN, truck driver who took two loads each of Scanlon's merchandise to Detroit and Cleveland. Interviews with various creditors of Scanlon's whose merchandise was inventoried for evidentiary purposes by Detroit Division set out.

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DETAILS:

All investigation reflected in instant report was conducted by SA [REDACTED] unless otherwise indicated.

MI 49-120

At Milwaukee, Wisconsin

On January 20, 1959, the Federal Grand Jury, Milwaukee, Wisconsin, heard facts in this case relative to a conspiracy violation under Section 2384, Title 18, U.S. Code on the part of subjects [redacted]

On February 16, 1959, subjects [redacted] were arraigned before United States District Judge ROBERT E. TUNNEY and both pleaded not guilty to indictments returned December 3, and December 15, 1958, charging them with violations of Section 2384, Title 18, U. S. Code.

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On February 16, 1959, Assistant United States Attorney [redacted] advised that during the arraignment a discussion ensued at which time he mentioned to the court the possibility of additional charges might develop within the next few weeks.

[redacted] stated that Attorney [redacted] representing [redacted] and Attorney [redacted] of Detroit, Michigan, representing [redacted] agreed to leave the trial date open pending further action by the Grand Jury. [redacted] related that the bond of \$7,500, as previously set for subject [redacted] was continued and the bond of \$1,500, on subject [redacted] previously set by a Detroit Federal Judge was also continued.

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On January 26, February 3, and February 18, 1959, Federal Grand Jury, Milwaukee, heard further witnesses in this case relative to conspiracy on the part of all seven subjects to violate Section 2384, Title 18, U.S. Code and witnesses relative to violation Section 1341, Title 18, U.S. Code (Mail Fraud) on the part of subjects [redacted] with the mail fraud violation being presented by U. S. Postal Inspectors.

Assistant United States Attorney [redacted] advised March 9, 1959, that to date he has not requested the Grand Jury to deliberate or return any indictments, and that on March 13, the Federal Grand Jury will hear further witnesses relative to the conspiracy violation on the part of all seven subjects and that it is his present plan to request the Grand Jury to deliberate and return all indictments on March 13, 1959.

MI 49-320

On January 19, 1959, [redacted] Knickerbocker Hotel, advised that she does not recall checking in a Mr. and Mrs. [redacted] on September 5, 1958, and the photos of all the subjects in this case as made available to her are unfamiliar to her.

On January 19, 1959, [redacted] Knickerbocker Hotel, stated that the names of Mr. and Mrs. [redacted] are completely unfamiliar to her and that the photographs of subjects in this case are not familiar to her.

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On January 19, 1959, [redacted] Knickerbocker Hotel, advised that he does not recall a Mr. and Mrs. [redacted] being at the hotel and that the photographs of all the subjects in this case are unfamiliar.

On January 23, 1959, [redacted] Busboy, Knickerbocker Hotel, advised that photographs of subject [redacted] appear to be that of the [redacted] who stayed at the above hotel although he cannot be sure. He advised that photographs of subject [redacted] appear to be that of a person who visited [redacted] during his stay in September, 1958. He stated that he does not recall a Mr. and Mrs. [redacted] as ever staying at the above hotel.

At Stevens Point, Wisconsin

The following investigation was conducted by SA JOHN T. MC CARRICK.

On January 7, 1959, [redacted] Postmaster, advised that there was no [redacted] family presently residing on Route 3, but that one [redacted] formerly operated a tavern in the town of Hall, Portage County, located on Route 3, Stevens Point, who had a daughter [redacted] presently married to [redacted] and now living at [redacted]

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Mr. [redacted] stated that Mrs. [redacted] had for several years been employed as a [redacted] at Krenze Furniture and Appliance Company, Stevens Point, and to his knowledge had not been living in Milwaukee at any time for at least the past ten years.

WI 49-320

On January 7, 1959, Mrs. [redacted] advised she is [redacted] years old [redacted] resides at [redacted] and has been a continuous resident of the [redacted] area since 1946, after her family had temporarily resided in Milwaukee, during World War II.

She advised her father, [redacted] formerly operated a tavern at Route 3, [redacted] which was her residence address for many years prior to her marriage in May, 1958, to [redacted] Mrs. [redacted] stated that she has been continuously employed by the Kraus firm since April, 1954, just prior to her graduation from high school at [redacted]

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Mrs. [redacted] stated that she had never been employed at Scanlon's Radio and Music Shop, Milwaukee, and that the name of [redacted] was entirely unfamiliar to her. She further stated that the names of [redacted] and [redacted] were unknown to her, and she stated she had no relatives or acquaintances who might have used these names.

Regarding credit inquiry through the Milwaukee Association of Commerce in the fall of 1955, Mrs. [redacted] advised that in the early fall of 1955, as [redacted] Wisconsin, she opened a charge account at the Boston Store, Milwaukee, for the purpose of ordering advertised items of that store by mail.

At Green Bay, Wisconsin

The following investigation was conducted by SA [redacted]

Mr. [redacted] Beemster Electric Company, 133 North Broadway, advised on January 19, 1959, that his company had never done business at any time with Scanlon Radio and Music Company, of Milwaukee, Wisconsin. He stated that Milwaukee was out of their sales area, and that he had previously made a complete search of his company's records for any record of any sales, particularly of electric blankets, to the Scanlon Company of Milwaukee, and that this search failed to reveal any record of such. He stated that his company had received a letter from a Court of Bankruptcy,

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ME 49-320

Milwaukee, a month or so ago, regarding bankrupt proceedings being taken by the Scanlon Company of Milwaukee, but that a search at that time of his records referred to above failed to reveal any sales ever being made to that company in Milwaukee. He stated that the only electric blankets his company ever had for sale, were those of the Knapp Monarch Company, and that his company had only a very few, which turned out to be unsatisfactory. He stated that he believed that the entire inventory of electric blankets at his company amounted to only about a dozen. He stated that a Mr. [redacted] of Milwaukee, was a salesman of Knapp Monarch Company and that he called on his company and that he might have used the Beemster Company name in making a sale to Scanlon Company, but it would have been without knowledge or approval of Beemster Company.

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Mr. [redacted] Beemster Company, advised on January 19, 1959, that he had assisted in a search of his company's records, referred to above, for any record of sales to Scanlon's of Milwaukee, but that he could locate no record. He stated that in addition to that none of the names of the subjects or their aliases were familiar to his company in any way.

Mr. [redacted] Knapp Monarch Company, was contacted at the Beemster Company on January 19, 1959, in Green Bay, after the above interviews were concluded, and Mr. [redacted] stated that he just happened to be making a call on the Beemster Company that day. He stated that he recalled of selling about two dozen electric blankets of his company to Mr. [redacted] of Scanlon Radio and Music Company in Milwaukee, Wisconsin, some time early last fall, exact date not recalled, and that he also recalls that those blankets were not paid for. He stated that the electric blankets referred to above might possibly be those that he sold to [redacted] in Milwaukee. He stated that he absolutely did not make the sale to [redacted] in the name of Beemster Company and had no idea how Beemster Company's name might have been used by [redacted]. He stated that all of his records were maintained at his home in Milwaukee, Wisconsin, at [redacted].

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He stated that any record of sale and shipment of electric blankets to Scanlon's in Milwaukee would also be kept at his company's office, at Knapp Monarch Company, C/O General Offices, St. Louis 16, Missouri.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

February 25, 1959

ROBERT FOSTER PAYNE advised he is self employed as a truck driver and usually operates between Philadelphia and Chicago. During September 1958, PAYNE was in Chicago, Ill., looking for work and stopped by the Truckers' Paradise Gasoline Service Station located at Troop and Cermack Streets. [redacted] (LNU) [redacted] of the Truckers Paradise mentioned to PAYNE that trucking jobs were available to the Scanlon's Radio and Music Shop, Milwaukee, Wisc. When PAYNE said he was interested, [redacted] suggested he contact Scanlon's by telephone. PAYNE telephoned collect on September 15, 1958 and talked to an individual named [redacted] who identified himself as a "boss" at Scanlon's.

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PAYNE furnished the following signed statement to SA JAMES E. CARROLL on February 20, 1959, setting forth in detail, his activity as related to his employment at the Scanlon's Radio and Music Shop.

"1922 West Columbia Avenue
Philadelphia, Penna
2/20/59

"I, Robert Foster Payne, do hereby give the following voluntary statement to James E. Carroll who has identified himself as a Special Agent of the Federal Bureau of Investigation. No threats or promises were made to induce me to make this statement. I know that this statement can be used against me in a court of law. I also know that I may consult an attorney for advice.

"I am 45 years of age and reside at 1922 West Columbia Avenue, Philadelphia, Penna.
I am self-employed as a truck driver and

Interview with ROBERT FOSTER PAYNE File # 87-5691
on 2/20/59 at Philadelphia, Pa. Dictated 2/20/59
by Special Agent JAMES E. CARROLL/mchr

"usually work between Philadelphia, Pa., and Chicago, Ill.

"Approximately 9/15/58 I was at Truckers Paradise, a gasoline station located at Troop & Cermack Streets, Chicago, Ill. [redacted] the Truckers Paradise whose last name I do not know, told me a job was available in Milwaukee, Wisc. at a place where two other drivers, Bob Williams and a guy named [redacted] were working. [redacted] gave me a phone number to call at Milwaukee Wisc. A fellow named [redacted] who said he was one of the bosses at Scanlon's Radio and Music, Milwaukee answered the phone and questioned me about my driving experience. He also wanted to know what I would charge. I told him union rates and he said O.K. come on up to Milwaukee right away. I agreed and hopped the South Shore High Speed Line to Milwaukee on 9/15/58. I should state that I possibly made one or two other telephone calls to [redacted] that same day telling him when I planned to arrive in Milwaukee.

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"When I arrived at Milwaukee I again called [redacted] and he came to the station to pick me up. I think he was driving a 1958 Cadillac Convertible, Cream colored, when he picked me up at the station. [redacted] drove me out to the warehouse where I met [redacted] another boss. [redacted] showed me a yellow truck which was being loaded at the dock and informed me that I would be driving this piece of equipment to Cleveland, Ohio. About 11:00 pm on 9/15/59 the truck was completely loaded and I departed from Scanlon's Warehouse 8104 W. National, West Allis, Wisconsin. Before I departed, [redacted] gave me the shipping papers in a sealed manila envelope. Both [redacted] agreed before my departure for Cleveland, Ohio, my first destination, that I would receive .09 a mile and expenses. They also told me I would receive a \$100.00 payment from the consignee at Cleveland, Ohio.

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"While enroute to Cleveland, Ohio I had a break-down with my truck at Freemont, Ohio. Repair bills on file at the International Truck Company in Freemont will show that I stopped for repairs to and from Cleveland, Ohio.

"I made two trips to Cleveland with loads from Scanlon's Radio. On each trip, I delivered the merchandise, which consisted of radio, jewelry and other small appliances to the rear of a store located on Euclid Avenue, Cleveland, Ohio. I cannot remember the exact address but do recall that a Chrysler automobile Distributor or salesroom was located in the same block on Euclid, if you walk west on Euclid towards 55th Street in Cleveland, Ohio.

"While working for [] at Scanlon's Radio as a driver, I made two trips to Detroit, Mich carrying the same type of merchandise which had been left at Cleveland. On each of these trips, [] would give me the shipping papers in a sealed envelope as well as an address telling me where or to what location I should haul the merchandise. Both of these loads were taken to a warehouse along Grand River near 86th Street in Detroit.

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"I estimate that I handled the aforementioned trips (2 to Cleveland and 2 to Detroit) within a three week period. During this time I believe there were at least 7 other drivers making trips for Scanlon Radio, hauling merchandise out of the West Allis, Wisc Warehouse, to places like Detroit, Cleveland or Chicago.

"When the Yellow Truck Transit Company reclaimed their L-200 International I was using, I was without equipment and returned to Chicago, Ill to look for otherwork.

PH 87-5691

"As near as I can recall I think the deliveries I made to Cleveland were on 9/17/58 and 9/21/58. The deliveries to Detroit, Mich were made on or about 9/24/58 and 10/2/58. The dates of my departure from Milwaukee for these trips were on 9/15/58; 9/20/58 or 9/21/58; 9/23/58 and 9/29/58.

"I do not know the names of the individuals to whom I delivered the merchandise at Cleveland or Detroit. I will say, however that these individuals apparently knew I was coming, because there was never any question about accepting the load. Matter of fact, they usually said 'why are you so late' or 'where have you been.'

"There was never any contractual agreement between Scanlon's Radio and myself. The money paid to me was on a cash basis and I never had to sign a receipt.

"Outside of [redacted] and Bob Williams I do not know the names of the other drivers who worked for Scanlon's Radio or who were hired by [redacted] one of the bosses at Scanlon's. I wish to add however that [redacted] of Truckers Paradise in Chicago, Ill would probably know the names of all the drivers.

"I Have Read this four 1/2 Page Statment and it is true and correct to the best of my knowledge.

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/s/ "Robert Payne

"Witnessed by: James E. Carroll, Special Agent,
Federal Bureau of Investigation, Phila,
Pa. 2/20/59"

In addition to the above, PAYNE furnished a Scanlon's Radio & Music Shop business card which displayed the name [redacted] On the rear of this business card were the inked notations "Hotel - Broadway 6-3948 Room #227; BL 8-8332; Houston Wood, in Charge, Warehouse, 8104 W. National."

PH 87-5691

According to PAYNE these notations were placed on the card by [] (LNU) shortly after PAYNE arrived in Milwaukee, Wisc., on September 15, 1958. PAYNE said [] a [] was in charge of the Scanlon Warehouse at West Allis, Wisc., and appeared to work directly under []. He said [] had been furnished a rented car by [] for his personal use between the warehouse and the hotel where [] resided. PAYNE believed [] native, had managed a Scanlon Warehouse possibly located on Roosevelt Boulevard Chicago, Ill., before transferring to Milwaukee.

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PAYNE believed most of the drivers utilized by [] and [] to move material from the Scanlon Warehouse in Wisconsin could be identified by [] (LNU), [] of Truckers Paradise, Chicago, Ill.

The interviewee was unable to furnish any description of the individual in charge of the store at Cleveland, Ohio, where two loads of Scanlon's merchandise were delivered. Concerning the individual in charge of the Detroit warehouse, PAYNE described him as follows:

Name	Unknown
Sex	Male
Race	[]
Age	[]
Height	[]
Weight	[]
Hair	[]

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PAYNE also recalled that [] was at the Detroit warehouse at the time PAYNE was delivering his final load of Scanlon's merchandise. Five Negro teenagers were handling the unloading of trucks at the Detroit warehouse during each of PAYNE's visits.

PAYNE mentioned that each time he was at the Scanlon Warehouse in West Allis, Wisc., four or five trailers would be in the process of being loaded with various items of merchandise ranging from household goods and appliances to hardwares.

PAYNE said he was unable to relate the exact dates concerning the hauling of Scanlon's Radio and Music Shop merchandise inasmuch as he has lost his 1958 Drivers Log Book.

PH 87-5691

The following description of PAYNE was obtained during the interview:

Name	ROBERT FOSTER PAYNE
Residence	1922 West Columbia Avenue, Philadelphia, Pa.
Date of Birth	7/9/13, Philadelphia
Sex	Male
Race	Negro (medium brown)
Height	5' 11 1/2"
Weight	230 pounds
Hair	Black, cut close to scalp
Characteristics	All except one tooth missing from upper gum; wears mustache
SCARS	One circular scar 1" size on left side of chin
Occupation	Truck driver
Social Security Number	199-03-1208

NI 49-320

Interviews with Creditors of Scanlon's Radio and Music
At Acton, Massachusetts

At approximately 6:15 p.m. on February 26, 1959, Mr. [redacted] Evans International, Incorporated, advised that one Scanlon's Radio and Music Shop is located at 707 West Wisconsin Avenue, Milwaukee, Wisconsin. He stated that this organization was presumably bought by one [redacted] (believed to be an alias) within the past four months. [redacted] related that [redacted] caused to be shipped from various manufacturers or distributors throughout the United States goods amounting to approximately \$500,000 to Scanlon's Radio and Music Shop which goods in turn were then stored in unmarked warehouses and thence sold to various communities throughout the United States. [redacted] stated that [redacted] (aka) of course never paid for goods shipped him and eventually went into bankruptcy. [redacted] believes [redacted] to be presently incarcerated after having been located in California.

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[redacted] revealed that his company is the sole importer and distributor for "Royal Dware" in the United States. "Royal Dware" is imported from Holland. [redacted] stated that during September, 1958, he shipped from Acton to Scanlon's \$1,300 worth of "Dware" for which he was not paid since Scanlon's went into bankruptcy. He has not been able since September, 1958, to find out what disposition was made of his shipment. He said his shipment to Scanlon's consisted of sauce-pans, oval bakern and oval shallow dishes made of porcelain cast-iron which were blue, green or yellow in color. He said that they were decorated with a tulip and windmill, further bore the notation "made in Holland". He stated that during the past twenty-four hours his representative in New York City, Mr. [redacted] with offices at Evans International Incorporated, 1135 Broadway, New York City, had learned that the C and C Sales Company, exact address unknown, but located in Metropolitan New York had for sale his product "Dware", and when [redacted] questioned C and C Sales as to where they obtained this product they refused to disclose their source.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

2/26/59

Mr. [] Arner Bronze & Silver Company, Inc., Fourth and Water Streets, Taunton, Massachusetts, advised that he had only limited contact with the account of the Seanlon's Radio & Music Shop of Milwaukee, Wisconsin.

Mr. [] stated that Seanlon's Radio & Music Shop had placed an order with this company for shaving dishes, and that the [] Mr. [] had written to the purchaser requesting credit references.

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Mr. [] stated that by letter, dated August 23, 1958, Seanlon's Radio & Music Shop furnished the Arner Bronze & Silver Company, Inc. certain credit references which, in his opinion, seemed to be satisfactory, whereupon, in Mr. [] absence on vacation, he authorized the shipment to this concern.

Mr. [] stated that he did not attempt to contact any of the references furnished by Seanlon's Radio & Music Shop nor did he attempt to make any credit checks.

Interview with Mr. [] File # BS 49-639

on 2/2/59 at Taunton, Mass. (Dictated: 2/2/59)

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by Special Agent []

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

2/26/59

Mr. [] Armor Bronze & Silver Company, Inc., Fourth and Water Streets, Taunton, Massachusetts, advised that in August, 1958 his firm received an order for chafing dishes from Scanlon's Radio & Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin. He stated that this order came to his company through one of his sales representatives in Baltimore, Maryland.

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Mr. [] stated that inasmuch as the files of the Armor Bronze & Silver Company, Inc. did not show any prior business with Scanlon's Radio & Music Shop, and inasmuch as that company did not have established credit with his concern, he sent a letter to Scanlon's Radio & Music Shop requesting credit references.

Mr. [] stated that by letter, dated August 23, 1958, Mr. [] of Scanlon's Radio & Music Shop, advised the Armor Bronze & Silver Company, Inc. that his company had been in business for over twenty years, that he pays his bills and furnished the names of two companies in Milwaukee as references.

It was stated by Mr. [] that when this letter arrived he was on vacation, and that the [] Mr. [] authorized the shipment of the chafing dishes to be forwarded to Scanlon's Radio & Music Shop.

It was stated by Mr. [] that by Invoice #3 6075, dated September 2, 1958, the 42 chafing dishes, previously ordered, were sent to Scanlon's Radio & Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin. He stated that the price of these items was \$122.50. Mr. [] stated that this shipment was sent on Armor Bronze & Silver Company, Inc. Bill of Lading #02240, dated September 2, 1958.

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It was stated by Mr. [] that he was unable to collect for this shipment to Scanlon's Radio & Music Shop, whereupon, by letter dated October 31, 1958, this uncollected account was turned over to A. B. HARTMAN Company, 143 West 72nd Street, New York City, for collection.

Mr. [] stated that by letter, dated November 12, 1958, the A. B. HARTMAN Company advised him that the law firm of ~~HOWARD~~ and ~~HOWARD~~, Milwaukee, Wisconsin, was handling this matter for the

Interview with Mr. [] File # 65 49-639
on 2/2/59 at Taunton, Mass. (Dictated: 2/6/59)
by Special Agent JOHN F. TOOLEY, JR./gm

creditors of Scanlon's Radio & Music Shop, and suggested that the matter of collection be turned over to that firm in Milwaukee.

Mr. [] stated that this was done, and that at the present time [] are attempting to collect for his company.

Mr. [] stated that by letter, dated October 23, 1958, Postal Inspector [] Post Office Department, Chicago, Illinois, requested Mr. [] to send to him any original documents and correspondence pertinent to this case. Mr. [] stated that he complied with the request of Mr. [] retaining photostatic copies of the pertinent documents at the company's plant.

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Mr. [] made available a photostatic copy of each of the following documents:

1. Purchase order from Scanlon's Radio & Music Shop, Milwaukee, Wisconsin, Order #A 1229, dated August 15, 1958.
2. Letter from Scanlon's Radio & Music Shop, Milwaukee, Wisconsin, to Arner Bronze & Silver Co., Inc., Taunton, Massachusetts, dated August 23, 1958.
3. Invoice of the Arner Bronze & Silver Co., Inc., Taunton, Massachusetts, Invoice #0 6075, dated September 2, 1958.
4. Bill of Lading from the Arner Bronze & Silver Co., Inc., Taunton, Massachusetts, Number 02240, dated September 2, 1958.

Mr. [] stated that he still has in his possession the original copy of the Bill of Lading from his company, dated September 2, 1958, and bearing the Number 02240. He stated that he prefers to retain the original of this Bill of Lading in accordance with company policy, but will produce it in court if necessary.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

DATE 1/1/59

Mr. [REDACTED] L. Henderson
Company, Chicago, Ill., advised that Henderson Company made
only one shipment to the Macaulay's Radio and Music Shop, 107
West Wisconsin Avenue, Milwaukee, Wis., and that shipment was
made on September 23, 1948 and consisted of the following:

The shipment was made as follows (9-23-48):

12 boxes #304221 and shades # C-1271 at \$5.50 each	66.00
12 boxes #314523 and shades # 1270 at \$6.00 each	72.00
24 boxes #622 and shades # 1270 at \$3.00 each	72.00
Total	210.00

Macaulay's purchase order number of this order
was A194 and the shipment consisted of 16 portions weighing
140 pounds and was shipped on bill of lading #12502 on
September 23, 1948. Mr. [REDACTED] advised the above order is
all the business Henderson ever did with Macaulay, and since
Macaulay did not pay the bill they turned over all their papers
pertaining to the order to Burke and Silver, Domestic and
Foreign Collections, 205 West Wacker Drive, Chicago, Ill.
Mr. [REDACTED] advised that this company has the power of attorney
to collect this bill and would have all the papers necessary
for court. He advised he is unable to tell from his records
whether the order was taken by a Henderson salesman or was
telephoned into Henderson. He advised that Macaulay's Radio
and Music Shop was rated B-2 by Dun and Bradstreet, and that
is why Henderson shipped the order on a 30 day open account.
He advised B-2 rating in Dun and Bradstreet is credit good up
to \$50,000.00.

Interview with

File #

87-5691

on

at

8/13/59

Chicago, Ill.

DATE 8/14/59

by Special Agent

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 20, 1959

Mr. [redacted]
Prizer-Painter Stove Works, Inc., 600 Arlington Street, Reading, Pa., mailing address, Box 193, Reading, Pa., advised his concern received in the mail two postcards, each postmarked at Milwaukee, Wisc., one under date of August 11, 1958, the other under date of August 27, 1958. One was addressed to Prizer-Ware, Reading, Pa., the other to the Prizer-Painter Stove Works, Inc., at Reading, Pa. Each card is from Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee. Each states:

"Please forward any and all literature, or catalogs, and price list of items you have available at a direct price for volume purchases."

Mr. [redacted] is retaining the original postcards which he received. His concern subscribes to the Dun and Bradstreet Credit Service. Upon receipt of the cards, Mr. [redacted] checked the Dun and Bradstreet book in his possession entitled "Reference Book of Dun and Bradstreet, Inc." and ascertained that Scanlon's was rated "B-2" which indicates a high credit rating. Estimated financial strength was between \$20,000.00 and \$35,000.00. Mr. [redacted] noted this information on the postcards and on the basis of the Dun and Bradstreet rating made the decision to answer their inquiry. He noted Dun and Bradstreet furnishes new reference books four times a year and when supplying the new book, reclaims the old book. As he recalled, he secured the rating from the Dun and Bradstreet book dated May of 1958.

By letter of August 13, 1958, to Scanlon's signed by [redacted] they were furnished illustrations of [redacted] product. Mr. [redacted] has a copy of this letter.

By purchase order : A 1042 dated August 13, 1958, Scanlon's Radio and Music Shop requested shipment of three dozen #1 Starter Sets at \$13.95 each, less thirty per cent. The order is signed by "[redacted] by 'M' ". Mr. [redacted] has the original purchase order in this regard. Starter sets are cast iron cooking ware with a porcelain enamel finish. Shipment was requested "As soon as poss."

Interview with Mr. [redacted] File # 37-5691
on 2/16/59 at Reading, Pa. Date dictated 2/16/59
by Special Agent [redacted] /CEK

PK 87-5691

By letter of August 19, 1958, to Scanlon's under Mr. [] name order # A 1042 was acknowledged noting Scanlon's failed to specify color and when furnished shipment will be made. Mr. [] has a copy of his letter.

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By letter of August 22, 1958, to Prizer-Painter Stone Works signed [] it was requested that the starter sets be shipped in assorted colors. Mr. [] has the original letter received. The letter notes Scanlon's will adhere to the terms of one per cent, ten days net thirty days, F.O.B.

When orders are received they are made up on an Elliott Fisher machine which makes an invoice, this being the original, a bookkeeping copy and a shipping order copy. The latter two are retained by Prizer-Painter. The invoice goes to the customer with the Bill of Lading.

Invoice #10934 D pertains to the three dozen starter sets and reflects the weight as 621 pounds and that they were packed in nine cartons. It bears the initials "MS" for Milford Seyphard, Shipping Clerk, and indicates that they were shipped. Shipment is indicated by Acme Fast Freight. Mr. [] noted that his concern delivers to Acme as they do not have a pick up service. Mr. [] can produce the two copies of this invoice retained by his firm.

Acme Fast Freight Bill of Lading reflects receipt by them on August 27, 1958, of nine cartons of hollow ware, cast iron, weight 621, order A 1042, consigned to Scanlon's in Milwaukee. Mr. [] has the original bill of lading in this regard, copies going to the customer with the invoice.

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Mr. [] has a copy of the bill of his concern dated August 27, 1958, reflecting sale to "Scanlon's" in Milwaukee of 36 #1 Starter Sets @ \$18.95 less forty per cent or

\$ 682.20
272.32
\$ 409.88

The original of this bill is mailed to Scanlon's shortly after the shipment is made to them.

PH 87-5691

Purchase order #B 1825 dated September 11, 1958, from Scanlon's to Prizer-Painter requested rush shipment of two dozen #1 Starter Sets and is signed by [redacted] Mr. [redacted] has the original of this order.

Invoice # 11405 B pertains to this shipment and is dated September 16, 1958, and reflects 24 #1 Starter Sets weighing 402 pounds were packed in six cartons. Shipment is to Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisc. The copy of the invoice in Mr. [redacted] possession bears the initials "MS" for Milford Seyphard indicating shipment was made.

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Mr. [redacted] has the original Bill of Lading of Acme Fast Freight pertaining to invoice # 11405 B reflecting receipt by Acme on September 16, 1958, from Prizer-Painter of six cartons of hollow ware, cast iron, pertaining to order # B 1825.

Mr. [redacted] has a copy of his firm's bill to Scanlon's dated September 16, 1958, reflecting sale of 24 #1 Starter Sets \$418.95 less forty per cent or:

\$ 454.80
181.92
\$ 272.88

This bill was mailed to Scanlon's shortly after the shipment was made.

Mr. [redacted] has a copy of a letter in his possession of November 7, 1958, reflecting under his signature the Prizer-Painter statement to Scanlon's for \$682.20 and requesting payment of this past due account.

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Mr. [redacted] can produce the ledger card reflecting that Scanlon's Radio and Music Shop owes his firm \$682.20, the same being ledger card #1 of account # 2039.

Mr. [redacted] provided copies of the documents noted and stated that in the event the original documents noted referred to are needed he is the proper person to subpoena.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 3/3/59

[redacted] M. A. Monneay Company, Lima, New York, on February 17, 1959, advised that he is a broker that specializes in the sale of Yarnimals. According to [redacted] the Yarnimals are small monkeys or French poodles, made of heavy pile chenille and measure 15" from head to tail.

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He advised that during the normal course of business in September, 1958, he received a purchase order #A-3752, dated August 30, 1958, Rush Shipment, for 36 dozen Yarnimals with hats at \$10.80 per dozen, from Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin, under signature of [redacted]

By letter dated September 5, 1958, [redacted] replied to the purchase order, requesting that three credit references be submitted or submit a check to cover the amount of purchase.

By letter dated September 8, 1958, Scanlon's Radio and Music Shop, advised "we are not accustomed to firms asking for credit references and cash in advance. Scanlon's Radio and Music Shop has been in business for over twenty years and we make a point of paying our bills. The following are credit references which will help establish our credit:

Major Distributing Company
2040 West Wisconsin,
Milwaukee 3, Wisconsin

Milwaukee Electronics Corp.,
743 North Fourth Street,
Milwaukee 3, Wisconsin

Marshall Xaley Bank,
721 North Water Street,
Milwaukee, Wisconsin."

Interview with [redacted] File # WI 49-316

on 2/17/59 at Lima, New York Date dictated 2/23/59

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by Special Agent [redacted] dmr

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

BU 49-315

On September 10, 1958, [] wrote to Seanlon's Radio and Music Shop and advised that their order of August 30, 1958 would leave Rochester, New York on September 11, 1958, shipped by Acme Fast Freight.

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Since then, [] has forwarded several invoices to Seanlon's Radio and Music Shop for \$595.36, and has received no payment or acknowledgment of the invoices.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 3/3/59

The records of Titan Sales Corporation, 701 Seneca Street, Buffalo, New York, reflect that a Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee 3, Wisconsin, order blank with order number A1684, dated September 3, 1958, requesting 24 BQ3, 12 BQ6, and 24 BQ7 heaters at \$11.21, \$14.95 and \$7.50 each respectively, to be shipped by Bestway Truck to Scanlon's Radio and Music Shop and signed [redacted] was forwarded to Titan Sales Corporation by Hoebler and Schwartz, Manufacturers' Representatives, 234 North Damen Avenue, Chicago 25, Illinois and was received at Titan Sales Corporation, September 5, 1958.

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The records further reflect that an inquiry ticket was forwarded to Dun and Bradstreet, Inc., Buffalo, New York, by Titan Sales Corporation, concerning Scanlon's Radio and Music Shop on September 3, 1958.

A report dated August 21, 1958 was received by Titan Sales Corporation from Dun and Bradstreet, Inc., which reflected [redacted] as owner of Scanlon's Radio and Music Shop and a rating of F 34 to -. The report contained a financial statement at July 16, 1958 which reflects a net worth of \$23,140.00.

Credit for Scanlon's Radio and Music Shop was estimated by Titan Sales Corporation based on the Dun and Bradstreet, Inc. report dated August 21, 1958.

The record further reflects a shipping order to Scanlon's Radio and Music Shop dated September 25, 1958 for 24 BQ3 and 12 BQ6 Seneca Heaters with a total value of \$448.68, and shipped via Denver-Chicago Trucking Company, Cheektowaga, New York, also a bill of lading #1262, dated September 25, 1958, reflecting the carrier as Denver-Chicago Trucking Company for the above mentioned heaters.

Interview with [redacted] File # BU 49-315
on 1/21/59 at Buffalo, New York Date dictated 2/23/59
by Special Agent (A) [redacted] /dm

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This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

BU 49-115

There is also reflected in the records of Titan Sales Corporation a shipping order dated October 6, 1958 to Seanlon's Radio and Music Shop for 24 BGT Seneca Masters with a total value of \$182.92. Also, a bill of lading 1406, dated October 6, 1958, reflecting Denver-Chicago Trucking Company as carrier for the 24 BGT Masters.

The 24 BGT Seneca Masters were returned to Titan Sales Corporation as the carrier was unable to make delivery as the Seanlon's Radio and Music Shop was closed.

Mr. [] furnished the following copies of documents concerning business dealings between Titan Sales Corporation, Buffalo, New York and Seanlon's Radio and Music Shop, Milwaukee, Wisconsin.

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1. Copy of Seanlon's Radio and Music Shop order blank with order number A1684.
2. Copy of Hoobler and Schwartz, Manufacturers' Representative order blank.
3. Copy of inquiry ticket dated September 2, 1958 to Dun and Bradstreet, Inc., concerning Seanlon's Radio and Music Shop.
4. Copy of report from Dun and Bradstreet, Inc., dated August 21, 1958, concerning Seanlon's Radio and Music Shop.
5. Copy of Titan Sales Corporation shipping order, dated September 25, 1958 to Seanlon's Radio and Music Shop.
6. Copy of bill of lading #1202, dated September 25, 1958.
7. Copy of shipping order from Titan Sales Corporation to Seanlon's Radio and Music Shop, dated October 6, 1958.
8. Copy of bill of lading number 1406, dated October 6, 1958.

Mr. [] advised that he could produce the originals of the above listed documents.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN MILWAUKEE	DATE 3/17/59	INVESTIGATIVE PERIOD 1/27/59 - 2, 12/5
TITLE OF CASE [REDACTED] aka. [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY hak
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY	

SYNOPSIS

REFERENCES:

Milwaukee letter to Atlanta, dated 1/12/59,
Detroit airtel to Cleveland, dated 1/21/59,
Cleveland airtel to Milwaukee, dated 2/16/59.

L P W

ENCLOSURES:

Twenty-seven (27) enclosures for the Milwaukee Division which have been described in the interviews of Mr. [REDACTED] and [REDACTED] as set out in enclosed report.

LEADS:

CINCINNATI DIVISION

AT CIRCLEVILLE, OHIO

*1. Will conduct investigation as requested in

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		49-320-300	
2 - Bureau (49-14193)		SEARCHED INDEXED	
3 - Detroit (49-1185)		SERIALIZED FILED	
(1 - USA, Detroit)		MAR 18 1959	
③ - Milwaukee (49-321) (Encl. 27)		[REDACTED] MILWAUKEE	
(1 - USA, Milwaukee)		[REDACTED]	
3 - Cincinnati (42-950)		[REDACTED]	

With enc.

CI 49-950

above referenced communication Milwaukee letter to Atlanta, dated 1/12/59, and report the results of same.

AT COLUMBUS, OHIO

*1. Will conduct investigation as requested in above referenced communications, Detroit airtel to Cleveland, dated 1/21/59, and Cleveland airtel to Milwaukee, and report the results of same.

ADMINISTRATIVE:

Attempts were made to contact Mr. [REDACTED] on February 12, 16, 1959, with negative results.

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It is to be noted that the information contained in the records of the Patented Products Corporation, Danville, Ohio, and The Frank F. Taylor Company, Norwood, Ohio, are not being considered confidential information inasmuch as photostatic and photographic copies of these pertinent records were made available, therefore, SF-64s are not being utilized in regards to these two interviews, but are being recorded on FD-302s.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Detroit
1 - USA, MilwaukeeReport of: [REDACTED]
Date: 3/17/59

Office: CINCINNATI

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File Number: CI 49-950 BU 49-14193

Title: [REDACTED] aka;
ET. ALCharacter: NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY

Synopsis: Sales Manager, Patented Products Corporation, Danville, Ohio, advised its estimation of the credit rating of Scanlon's Radio and Music, Milwaukee, Wisconsin, based solely on rating set forth by Dun and Bradstreet, 50 bed warmers sent to Scanlon's by company and no payment received. Treasurer, The Frank F. Taylor Company, Norwood, Ohio, advised its estimation of the credit rating of Scanlon's Radio and Music, Milwaukee, was based solely on rating set forth by Dun and Bradstreet. 58 strollers sent to Scanlon's by his company in two separate orders.

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DETAILS:AT DANVILLE, OHIO

FEDERAL BUREAU OF INVESTIGATION
Interview ReportDATE March 3, 1959

[redacted] Patented Products Corporation, Danville, Ohio, advised that he received an order for fifty (50) Electro Warmth bed warmers, a product manufactured by his company, from Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin, on September 15, 1958. He advised that he had never heard of the company prior to receipt of this order, but that he made no check of its credit except to look it up in the Reference Book published by Dun and Bradstreet. He advised that the issue of Dun and Bradstreet which he used was Book Number 2, Volume 406, published March, 1957.

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[redacted] advised that since the company had a satisfactory rating according to Dun and Bradstreet, he did not hesitate to fill the order which was shipped on September 18, 1958. He advised that the order was received from Scanlon's on their purchase order A 1851, dated September 15, 1958, and was shipped on Patented Products Corporation order and invoice number 7798, dated September 17, 1958. He advised that the whole-sale price of the bed warmers was \$10.65 per unit and the total amount of the order was \$532.50.

[redacted] advised that he subsequently received another order for twenty-five (25) additional bed warmers by Scanlon's order number B 1150, dated September 29, 1958. He advised that since he had heard nothing from Scanlon's since the previous shipment, the second order was not filled.

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Interview with [redacted] File # 49-950
on 1/27/59 at Danville, Ohio Dictated 1/27/59
by Special Agent [redacted] /hmk

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GI 49-950

[redacted] made available photographic copies of the following:

Scanlon's Order Number A 1851.

Scanlon's Order Number B1150.

Patented Products Corporation, Invoice Number 7798.

A list of serial numbers of the 50 bed warmers shipped to Scanlon's on September 18, 1959.

He advised that he preferred to retain the originals of these documents in his files, but that he will have them readily available in the event they are needed for trial. He advised that a subpoena duces tecum should be addressed to [redacted] Patented Products Corporation, Danville, Ohio.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate March 5, 1959

Mr. [] The Frank F. Taylor Company, 2801 Highland Avenue, Norwood, Ohio, advised that his company originally received a postal card from the Scanlon's Radio and Music Shop, 707 West Wisconsin, inquiring about literature, catalogs and prices of the list of items they have available. Mr. [] stated that a catalog would have been furnished based on the above request. He advised that he had never heard of the company prior to receipt of this request. He also stated that he would have checked the latest reference book of Dun and Bradstreet which would have been the May, 1958, reference book which they do not have available at this time. He recalls that the above company had a high rating so that when the first order, dated August 30, 1958, was received there was no hesitation to fill this order. He advised that this order was received from Scanlon's on their purchase order A3867, dated August 30, 1958, and was shipped on The Frank F. Taylor Company order and invoice number 13238, dated September 12, 1958. The above order called for 34 assorted types of strollers. Mr. [] made available illustrated brochures which further described the above merchandise.

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He further advised that he subsequently received another order for 24 strollers by Scanlon's order number B1138, dated September 27, 1958. He advised that since the second order arrived within thirty days of the first order there was no reason to hold the second order up.

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Interview with [] File # 49-950
on 2/4/59 at Norwood, Ohio Date dictated 2/4/59
by Special Agent [] /hmk

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CI 49-950

He stated that he preferred to retain the originals of these documents in his files, but that he will have them readily available in the event they are needed for trial. He also stated that due to his company being very small and his services are required at all times that if at all possible it would be appreciated if an affidavit could be submitted rather than appearing personally. He stated that a subpoena duces tecum should be addressed to [redacted] The Frank F. Taylor Company, 2801 Highland, Norwood, Ohio,

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Mr. [redacted] stated that he would prefer to be contacted in the near future after he has an opportunity to secure duplicates and photostats of all the necessary documents.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date March 5, 1959

Mr. [redacted] The Frank
F. Taylor Company, 2801 Highland Avenue, Cincinnati, made
available photostatic copies of the following:

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Scanlon's original inquiry.

Scanlon's Order #A 3867.

Scanlon's Order #B1138.

He also made available five duplicate copies
of the invoice dated September 12, 1958, and three
copies of the original bill of lading for that shipment.

In addition he made available five duplicate
copies of the invoice dated October 6, 1958, and three
copies of the original bill of lading for that shipment.

Interview with Mr. [redacted] File # 47-722
on 2/18/59 at Norwood, Ohio Date dictated 2/18/59
by Special Agent [redacted] hmk

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agency to which loaned.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 3/11/59

FROM : *JW* SAC, NEW YORK (49-3961)SUBJECT: [REDACTED] aka., ET AL
NATIONAL BANKRUPTCY ACTb6
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Re Boston airtel to Milwaukee, 2/26/59.

The following investigation was conducted as a result of information furnished by [REDACTED] Evans International, Inc., Acton, Mass., to the Boston Office, to the effect that during September, 1958, his company shipped from Acton, Mass., to Scanlon Radio and Music Shop, Milwaukee, Wis., \$1,800 worth of "druware" for which he was not paid since Scanlon went into bankruptcy. [REDACTED] stated that [REDACTED] his NYC representative, 1133 Broadway, NYC, had learned that the C & C Sales Co., located somewhere in the metropolitan area of NY, had for sale his product "druware" and when [REDACTED] questioned C & C Sales Co., as to where they obtained this product, they refused to disclose their source.

On 3/2/59, [REDACTED] telephonically contacted the NYO and advised that the information furnished by [REDACTED] was given prematurely. He explained that the Evans Company does not sell its merchandise to discount houses and that [REDACTED] of H. Berlin Company, Brooklyn, NY, one of his wholesalers, advised that S. Klein and Sons, NYC, was running a sale on "druware." He said that [REDACTED] inquired at Kleins as to where the merchandise came from and a sales clerk told [REDACTED] that it came from C & C Sales Co., NYC.

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[REDACTED] stated that at this point he notified [REDACTED] in Acton, Mass., but after further inquiry at Kleins in NYC, it was determined that the druware shipment

- ② - Milwaukee (49-320)
1 - Boston (49-639)
1 - NY (49-3961)

JTG:mmm
(4)

49-320-301

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1959	
MILWAUKEE	

[REDACTED]

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NY 49-3961

was among other shipments, all of which were located on the receiving platform of Kleins and, at the time of inquiry, the sales clerk was incorrect by stating that all the merchandise on the platform was from C & C Sales Company.

[] said that actually only one shipment on the platform was from C and C Sales Company and that the shipment of druware was from H. Schultz and Company, another of his wholesalers. [] said that after contacting [] it was determined that he was selling druware to Kleins without the Evans Company's knowledge.

[] stated that he personally visited Kleins and checked the numbers on the merchandise against the numbers of the merchandise shipped to Scanlon Radio and Music Shop and they were not the same. He further advised that to the best of his knowledge, the Scanlon Company was not involved in this transaction in any way.

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[] further stated that he has advised [] in Acton, Mass., of the above facts.

FBI

Date: 3/18/59

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, DETROIT (49-1185)

_____ aka.; ET AL
 ITSP - CONSPIRACY
 OO: MILWAUKEE

Re Detroit teletype 3/17/59.

Enclosed herewith are thermofax copies of the 77 invoices which _____ Mohawk Lumber and Supply Co., received from E & A Sales Co., when he purchased merchandise from them about 9/17/58. This merchandise was paid for by Mohawk Lumber and Supply Co. check #18164, dated 10/8/58, in the amount of \$14,862.66. _____ stated he bought this merchandise at about 10% below his usual cost. Examination of invoices reflects that wholesale cost was \$21,349.53, therefore, _____ paid only 69.6% of wholesale cost, or a discount of approximately 30%.

_____ invoices include one reflecting supplier was Ack-Ack, Inc., E. Detroit. This firm advised they have never sold to E & A, but they located invoice dated 8/26/58, for sale of toys to Scanlon's. Comparison of their invoice to Scanlon and E & A invoice to Mohawk revealed that the quantity shipped, description of merchandise, price and discount on the two invoices are identical, therefore, E & A obtained this merchandise from Scanlon's.

It is suggested that Milwaukee search the records of the Receiver to determine if other firms listed on E & A invoices sent to Mohawk Lumber and Supply Co. sold identical merchandise to Scanlon's.

② Milwaukee (Encl. 77) *in*
 1 - Detroit *advised*

JDF:SL
 (3)

AIRTEL

49-320 - 328 302

SEARCHED.....	INDEXED.....
SERIALIZED <i>KE</i>	FILED <i>KE</i>
MAR 18 1959	
MILWAUKEE	

W. H. C.

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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DE 49-1185

It is also suggested that Milwaukee discuss this procedure with AUSA [redacted] to ascertain if he would desire the alternative investigative procedure of contacting each supplier listed on the enclosed invoices to obtain information similar to that set forth above from Ack-Ack, Inc.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN MILWAUKEE	DATE 3/19/59	INVESTIGATIVE PERIOD 1/9-3/10/59
TITLE OF CASE [REDACTED] aka.; JACOB LEWIS SHUBOW, aka.; ET AL		REPORT MADE BY JOSEPH E. ZIEL	TYPED BY CMG
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY	

~~XXXXXX~~

REFERENCES: Report of SA JOSEPH E. ZIEL dated 2/2/59 at Chicago.
Report of SA JOHN D. FUSELIER dated 2/27/59 at Detroit.
Detroit letter to Chicago dated 1/26/59.
Detroit airtel to Chicago dated 1/8/59.
Report of SA [REDACTED] dated 1/16/59 at Milwaukee.

- P -

LEADS

THE MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

(1) Will, if necessary, contact [REDACTED]
[REDACTED] and obtain Scanlon's purchase order to
Kunkel Company, Chicago.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
See A page for copies		49-320-303	
		MAR 1 1959	
		[Handwritten initials]	

COVER PAGE

CG 49-2158.

- 1 - Bureau (49-14193)
- 2 - Cleveland (49-506) (info)
 - (1 - USA, Cleveland)
- 2 - Detroit (49-1185) (info)
 - (1 - USA, Detroit)
- ③ Milwaukee (49-320)
 - (1 - USA, Milwaukee)
- 2 - Chicago (49-2158)

- A -

FOOTER PAGE

CG 49-2158

(2) Will, if deemed necessary, contact [] who is the Cory Corporation representative, to determine his dealings with subjects.

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(3) Will, if necessary, contact [] who is a representative of the Crown Stove Works, to determine the extent of his business contacts with the subjects.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

*(1) Will follow any voluntary bankruptcy proceedings against Wym Oak Appliance Store and report results.

(2) Will continue efforts to interview and obtain signed statements from truck drivers. []

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ADMINISTRATIVE

No copy of this report is being submitted to the United States Attorney, Chicago, per his request, however, separate communication is being directed to him.

- B -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Cleveland
USA, Detroit
USA, Milwaukee

Report of: SA JOSEPH E. ZIEL
Date: MARCH 19, 1954

Office: Chicago

File Number: Chicago 49-2158
Bureau 49-14193

Title: [redacted] aka.;
JACOB LEWIS SHUBOW, aka.;
ET AL

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Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY

Synopsis:

Unsigned statement of EUGENE GILLIS obtained 1/19/59 and the signed statement of EUGENE GILLIS 2/4/59 set out. [redacted] of Truckers' Paradise, interviewed and denied any knowledge of Scanlon's in Milwaukee. [redacted] reinterviewed and furnished substantially same information as previously furnished and refused to give signed statement. Waarick Cartage Company to whom 1958 Illinois license number ST79070 registered not allowed to haul interstate and trailer formerly bearing that number in exceedingly bad condition. [redacted] miscellaneous merchandise peddler, admits dealing with JACK SHUBOW of Detroit but claims no knowledge of other subjects or Scanlon's. Records Morrison Hotel, Chicago, reflect JACK SHUBOW registered at this hotel 8/5-7/58 and 8/27-28/58. No record at Morrison Hotel same period for IRVING LICHTERMAN, IRVING LITE or [redacted] Informants contacted and pertinent papers regarding business with Scanlon's Warehouse obtained from following business firms, Chicago: Kunkel Industries, Cory Corporation, Crown Stove Works, Clements Manufacturing Company, and Griffith Laboratories, Inc. AUSA [redacted] Chicago, advised proceedings against [redacted] dismissed, Chicago. 2/4/59.

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This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

OFFICE MEMORANDUM**UNITED STATES GOVERNMENT****TO : SAC (49-2158)****Date: 2/16/59****Dictated: 2/9/59****FROM : SA JOSEPH E. ZIEL****SUBJECT: [REDACTED] aka., et al**
NBA; ITSPb6
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On January 19, 1959, SAs JOSEPH E. ZIEL and [REDACTED] interviewed Mr. EUGENE GILLIS at the offices of the Empire Amerex Products Corporation, 3636 North California, Chicago, Illinois. Mr. GILLIS advised that he often makes trips to Cleveland and does not necessarily charge them to the company, particularly if they are one day journeys. He produced his expense account records which failed to show that he had made a trip to Cleveland or Detroit on or relatively close to September 17 or 18, 1958.

In regard to his being contacted by his brother-in-law, JACK SHUBOW, to make contacts to sell distressed merchandise, he furnished the following statement which he refused to sign, although he read it and agreed that it was true and correct:

"Chicago Illinois
January 19, 1959

"I, Eugene Philip Gillis, do freely and voluntarily make the following statement to Joseph E. Ziel and [REDACTED] who have identified themselves to me as Special Agents of the F.B.I. No promises or threats of violence have been made to me. I have been told I may consult an attorney. I realize that this statement may be used in a court of law against me. I was born November 2, 1915 in Spokane, Washington. I graduated from high school. To the best of my recollection, around the end of September, 1958, Jack Shubow contacted me either in person or telephonically. At this contact, Jack Shubow advised me that he had been contacted and had access to a considerable amount of distressed merchandise. His purpose in contacting me was to locate buyers for this merchandise. He did not, at this time, tell me the source of this merchandise. Sometime prior

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JEZ/mab

to 10/9/58, I met with Jack Shubow & Irving Lichterman in either Detroit or Cleveland. At that time Lichterman was told about this distressed merchandise and agreed to purchase it for E & A Sales. This merchandise, to my knowledge consisted of toys, lawn furniture, and kitchen wares. I still did not know, at this time, the source of this merchandise. I later learned that this merchandise was from Scanlon's Warehouse in Milwaukee, Wisconsin. Around October 5, 1958 I received either three or four checks each amounting to \$1,500.00 from E and A Sales, which checks I, in turn, forwarded to Jack Shubow in Detroit. I did not indorse any of these checks. These checks were made out by E & A Sales to Lichterman and Wigodski, signed by them and also indorsed by them. Just prior to receiving these checks, I learned that [redacted] were the sellers of this merchandise from Scanlon's Warehouse. I had no knowledge of the quantity or the value or the number of shipments made from Scanlon's Warehouse. I do know that some of this merchandise went to E and A Sales in Cleveland, Ohio, Link Sales in Washington D.C., Universal Associates in Charleston, W. Va., and Better Home Products in Syracuse, N.Y.

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"The above statement was read by Eugene Gillis in the presence of SAs Joseph E. Ziel and [redacted] and he agreed that it was true & correct to the best of his recollection, but he refused to sign it until he conferred with his attorney.

"Witnessed by:

SA Joseph E. Ziel - F.B.I. - Chicago 1/19/59

SA [redacted] FBI - Chicago 1/19/59."

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)
FROM : SA JOSEPH E. ZIEL
SUBJECT: [REDACTED] aka., et al
NBA; ITSP

Date: 2/16/59
Dictated: 2/9/59

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On February 4, 1959, SAs JOSEPH E. ZIEL and [REDACTED] of the Chicago Office obtained the following signed statement from Mr. EUGENE PHILLIP GILLIS, which he advised had been prepared for him by his attorney and was completely typed up and ready to be signed prior to the interview. This signed statement furnished by Mr. GILLIS is as follows:

"My name is Eugene Philip Gillis, and I make the following statement to Joseph E. Ziel and [REDACTED] who have identified themselves to me as Special Agents of the FBI, freely and voluntarily, without promise of a reward and without coercion or threats of violence having been made. I have consulted my attorney and he has advised me that I should make this statement and that I should cooperate fully with all lawful authorities. He has informed me and I am aware that any statement made by me may be used in a court of law against me.

"I was born November 2, 1915, in Spokane, Washington. In 1919 my family and I moved to Detroit, Michigan, where I lived until approximately January of 1958. I am married and have three children. I live at 970 Bluff Road, Glencoe, Illinois, in a house which I lease from its owner. My wife's name is [REDACTED] whose maiden name was [REDACTED]. We have been married for [REDACTED] years.

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"Most of my business career has been in selling. Specifically from about 1940 to 1941 I was a salesman for Midwest Fur Company, Detroit, Michigan, who are fur coat jobbers. For them I covered the midwest area and sold to department stores, furriers and specialty stores. From about 1941 to 1949 I performed the same type of work for [REDACTED] of Detroit, Michigan and/or [REDACTED] who are manufacturing furriers

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of New York City. In this latter job I traveled throughout the midwest in a panel truck and usually had with me between \$100,000.00 and \$200,000.00 worth of fur coats. When I left this job I worked for about two years selling clothing at wholesale under the name of National Wholesale Clothing Company in Detroit. I had a partner named [redacted]. The business did not go well and eventually we settled with our creditors and I turned the business over to my partner.

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"From about 1951 to 1952 I was general manager for the House of Television in Detroit, whose business was retailing television sets. In about 1953 I bought from its former owners the Diamond Television Service and also started a new business called Diamond Parts Warranty. This had to do with selling a service contract to television set owners. I continued in this business until late 1953 or early 1954 when the business, proving unsuccessful, I liquidated it and stopped further business activity in this line. For a period after that I sold housewares on the road as an independent salesman (periodically when I was younger and at some times later I had been in this sort of business). Some time in 1943, [redacted] who is a [redacted]

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[redacted] of mine, got in touch with me regarding his desire to go into the business of selling cutlery, that is, carving sets and steak sets. He proposed to find a supplier of this merchandise and to design his own package and sell the merchandise to jobbers, distributors and retailers. He suggested that he and I should jointly go into this business and that he would handle the office and financing end while I would take on the selling job. I agreed to do so and the business was started as Premium Enterprises, having its location on Ashland Avenue in Chicago. At this time most of the merchandise was purchased from Crown Crest Cutlery Corporation in New York. I went out on the road selling this merchandise to jobbers, distributors and retailers.

"The business was fairly successful and Premium Enterprises became Empire Products Company which was subsequently incorporated as Empire Amerex Products Corporation, with whom I am presently employed as

Vice-President in charge of Sales. During this time our lines of merchandise were constantly expanded and we did handle and do presently handle many lines of general housewares. In about our second year of business we had a gross volume of approximately Four Million Dollars.

"During all of this time I have been frequently on the road selling directly, training other salesmen, appointing sales representatives, servicing accounts, following up collections, and in general doing about what sales managers usually do. I have in that time travelled in at least 30 states, although about 80% of our volume is concentrated in the middle west and in the east. As I recall, I made my first sale to E and A Sales Company, of Cleveland, in about 1955. One of the parties in that concern is Irving Lichterman, who I had known in Detroit for 15 or 20 years when he was an independent salesman in the housewares line. Since my first sale to E and A, I believe my company has done about \$200,000.00 worth of business with them. They are jobbers and district operators in the housewares field. Their business has been good and their credit rating, as far as we are concerned, excellent, and at times we have carried them on open account up to about \$18,000.00. It is true that in, I believe, 1956, they were either bankrupt or insolvent, but subsequently they paid my company whatever they owed us. During the last couple of years I have visited them in Cleveland in connection with our business, probably 25 or 30 times. I would call them quite a good account. Some time toward the end of August or early September, 1958, Jack Shubow, of Detroit, Michigan, who is another brother-in-law of mine, got in touch with me and told me that he had been called by an agent acting for an owner of a considerable housewares inventory who needed to convert his inventory into cash and that Jack had been offered a commission if he could move the merchandise in the near future. Jack was then operating under the company name of Rich-Mor Sales Company in Detroit, and had been for some years. His business was as a jobber of general housewares and I knew that he had been connected with this field for quite a long time. I asked him who was disposing of this merchandise and he said he did not know and that he had been approached by an agent for the owner who also apparently was working on a

commission. I asked him who the agent was and he said that he would tell me later. I had the feeling that at that time he did not want me to know for fear that I might talk about it in the trade and that he would thereby lose his contact. In any event, he asked me if I could make contacts among our accounts and see if some of our accounts would be interested in buying any of this merchandise. I told him I would be glad to do so whenever I had the opportunity and that I would let him know anything I discovered.

"For some time after that I was too busy to do anything about this matter and had not taken any action when Jack called me again to discuss the matter. He told me that the man he was dealing with was [redacted] I had met [redacted] I believe, some time in 1957 in Detroit. A local salesman of ours, Sid Fein, had sold some of our merchandise to [redacted] company which was then known as Border Novelty Company, and on a trip to Detroit I visited Border and met [redacted] and his partner, a man whose name I recall only as [redacted]. From this time on for a period of time, various sales were made to Border Novelty, which was for a while a fairly good account. During this time I saw [redacted] probably about once a month in connection with general servicing of his account, and frequently in connection with collecting for our invoices. We frequently do this with accounts which do not have well established credit. I believe that [redacted] company went bankrupt eventually, owing my company around \$1800.00. Some time before that however, he had done us a favor by storing a considerable amount of merchandise for us which we had taken back from another customer in the Detroit area.

"At the time that Jack told me that [redacted] was the agent, he also again reiterated that he would appreciate my finding buyers for the merchandise and he said that he would "take care of me" if I would do so. I understood this to mean that in some way he would give me a portion of whatever commissions he earned, although I was primarily motivated by a desire to help my brother-in-law. Jack also mentioned that he had told [redacted] I would be trying to find some

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buyers. A few days later [] was in Chicago and called me at my office and made an appointment to come down and visit me, which he did. He too asked me to do whatever I could to find buyers, and made vague remarks about my being rewarded for my efforts. During this and subsequent weeks he or [] called me probably 8 or 10 times regarding the same matter. Some time around the middle of September I got in touch with Lichterman at E and A Sales and told him that Jack was trying to sell some general housewares merchandise apparently at a pretty good price and that he, Lichterman, might be able to make an advantageous deal. He expressed interest and I told him to contact Jack directly because I had no particular details about the nature of the deal. Lichterman had known Jack in Detroit for a good many years. Some time later, probably within a week, Jack told me that he had talked to Lichterman and had made a deal to sell him some quantity of merchandise at approximately 50% of cost. As I recall, they had discussed staggering the price of various items, some which were in season to be sold at around 80% of cost and some which were out of season to be sold for as little as 40% of cost. I believe Jack told me at this time that they had subsequently agreed on an across-the-board price of 50%. Shortly thereafter [] called me and told me that he was worried about this deal because he did not know Lichterman and did not care to ship without getting paid on delivery, and Lichterman did not care to pay for merchandise until he had it and had had a chance to inspect its quality. I told [] that I had known Lichterman for some time and had dealt with him in our business and I felt that his promise to pay could be relied on. [] still seemed to be somewhat disturbed and he asked me to do anything I could to get this deal squared away.

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"A few days later I had occasion to go to Cleveland again and I talked to Jack and mentioned that I was going to make the trip. He told me that Lichterman personally owed him some money which he would like to get, and suggested that he would meet me in Cleveland and we could both talk to Lichterman. We

did this and met at E and A's office and discussed several things, including this purchase from [redacted] (Jack in the meanwhile did collect his money). I recall that Lichterman at this time told me that if he made a profit on this deal he would see that I "was taken care of". I told him not to bother and that I was concerned only with both he and Jack making a few dollars on the deal.

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"It was some time after this, in early October on the occasion of another visit to Cleveland that Lichterman gave me four checks which I understood were in payment of merchandise purchased in this deal. These checks were each in the amount of \$1500.00 and were post-dated. They were E and A checks made out to Lichterman and his partner, Wigodski, which were signed by them and also endorsed by them. They told me to tell Jack to deposit these checks at the rate of \$3,000.00 per week, the purpose of which I assumed was to assure them of proper delivery of merchandise.

"I had intended to go to Detroit shortly after that and deliver the checks to Jack, but when I got back to Chicago I found that my schedule would not allow it as I had to travel to the West Coast shortly and had no time to take away from my office. As a result, I mailed the checks to Jack and called him and told him about the instructions to deposit them at the rate of \$3,000.00 per week.

"Starting on September 29th in 1958 there was a hardware show in New York City which I attended for the purpose of exhibiting my company's merchandise there. During the show I talked to [redacted] of Link Sales Company, Washington, D.C., and [redacted] of Universal Associates, Charleston, West Virginia. I had been selling to both of them for some years in reasonable quantities and considered their credit good. I mentioned to them also that Jack had this merchandise deal and told them to contact Jack directly if they were interested. Both of them had known Jack for some years. Jack told me later that they had in fact come to Detroit and bought

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some merchandise from him, although I do not believe I ever knew how much they purchased.

"It was some time before this that Jack told me that the merchandise was being sold by Scanlon's, a Milwaukee, Wisconsin, firm. The name meant nothing to me. I do not believe that I ever was told how much merchandise was involved or how many sales were made or to how many people. Outside of the sales I have referred to above, I personally did not know of any others, although I heard from Jack that he had sold some merchandise to Better Home Products, in Syracuse, New York.

"During the time referred to above, [redacted] visited me at my office in Chicago on the occasion I have mentioned and on one later occasion where he was accompanied by [redacted]. I knew [redacted] in Detroit and as a matter of fact he had [redacted] a salesman for about [redacted] when I was in the television business. I saw [redacted] on one other occasion which I believe was some time in September. He was in Chicago and called me and asked if he could see me at the office over the week-end. I told him I would not be working but that he could come out to the house if he wanted to, and this he agreed to do. Among other things I had in mind that he had told me of having an interest in a Detroit financing company and I had hopes that I could induce his company to make a loan to our business which needed cash at the time. He did come out and we got nowhere with the loan discussion since apparently all he was willing to talk about was pushing the balance of this merchandise referred to. I told him at that time that I would do whatever I could and he told me that if I could help Jack in making sales, he would send me a nice Hi Fi set. I again told him at that time it was not necessary and that if I could help Jack I would.

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"When I sent the four checks above referred to to Jack, I assumed that he would deduct the 5% commission he was entitled to and forward the balance to [redacted]

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Some time later he called me and told me that the first \$3,000.00 had gone through all right but that Lichterman had stopped payment on the second \$3,000.00 and had told Jack that he never got the merchandise for it. I felt at this time that this whole thing was getting too confused for me to waste any further time on and therefore abandoned any efforts to make further sales.

"I never got any money or any other compensation from any of the parties concerned. I have been asked whether this sale at 50% of cost was not unusual and I can state categorically that it is fairly common in this field. I have known of many companies where a merchandiser, being in need of cash, will sell appreciable quantities at much less than his cost, particularly in the case of seasonable merchandise when the season is a good many months ahead. My own company, in fact, has made such sales more than once when business policy dictated that the cash was a more important consideration than getting our money out of the merchandise.

"The Special Agents above referred to and other agents have discussed this matter with me, and Special Agents Ziel and Baker had asked me to make a statement including the above facts. When they advised me that I could consult a lawyer, I did so, and my attorney told me that he could not advise me at all until he had a more thorough understanding of what this matter was all about. He told me that he wanted to talk to Jack Shubow and so I arranged to meet with Jack in Detroit on the evening of Thursday, January 22, 1959. My attorney and I met with Jack and his lawyer at his lawyer's office and discussed this matter for some time. As a result of that discussion I recalled some things which I had not recalled before and both Jack's attorney and mine asked me a good many questions. My attorney also asked Jack many questions, apparently in an attempt to understand exactly what this matter was all about. My attorney informed Jack's lawyer that he was going to advise me to make this statement and that he was advising me to cooperate fully with all

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legal authorities. No protest was made to this by Jack or his attorney. We left Detroit that night, at around 12:30 A.M. and came back to Chicago. I again met with my attorney on the morning of Monday, January 26, 1959, and discussed the entire matter from its inception and he made notes of all of the pertinent facts for the purpose of clarifying the facts so that I could make a complete statement.

"Although I have not independently verified any of the above dates, I believe that the above statement is complete and accurate. I am ready now or at any time hereafter to answer any other questions about this matter for any lawful authority.

"I have affixed my signature to this Statement on February 4, 1959, at my office at 3636 No. Talman, Chicago, Illinois.

"/s/Eugene Philip Gillis
EUGENE PHILIP GILLIS

"Witnessed by:

Joseph E. Ziel, Special Agent, F.B.I. Chicago, Ill. 2/4/59.

Robert L. Baker, Special Agent, FBI, Chicago, Ill. 2/4/59."

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JEZ:cme

On January 22, 1959, SAs MARLIN H. MOORE and JOSEPH E. ZIEL contacted [redacted] of the Truckers' Paradise at 1234 West Cermak Road, Chicago, Illinois. [redacted] advised that he recalls receiving a telephone call from someone in Milwaukee to have some merchandise transported out of Scanlon's Warehouse in Milwaukee. The party calling talked to [redacted] who is one of the truckers who hangs out at the Truckers' Paradise. [redacted] stated that he had received a phone number in Milwaukee to have [redacted] call and he related this information on to [redacted]. He does know that [redacted] did some hauling for this Milwaukee outfit and that [redacted] got BOB PAYNE, [redacted] and [redacted] to help him in this operation. He also recalled seeing that [redacted] truck had the name Scanlon's Warehouse, Milwaukee, Wisconsin on the cab door. Other than that [redacted] was unable to furnish any information whatsoever concerning Scanlon's operation in Milwaukee claiming that he did not know [redacted].

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On February 11, 1959, [redacted] was located at Andrew G. Nelson, Incorporated, 3659 South Normal, Chicago, where he was reinterviewed by SA JOSEPH E. ZIEL. He advised he is now residing at [redacted] Chicago. He stated that [redacted] no longer is employed at Andrew G. Nelson and that he had heard that [redacted] is on a hauling trip to New York. He claims he hasn't seen [redacted] in months and doesn't even know how to contact either [redacted] BOB PAYNE, [redacted]. [redacted] furnished no additional pertinent information. He did advise, however, that [redacted] is on his trailer and this trailer is registered to [redacted] formerly of the outskirts of Meridianville, Alabama, but since moved to unknown address. [redacted] produced the registration reflecting this and stated that his reason for registering this trailer to [redacted] was because the truck was to be collateral for money he borrowed from [redacted]. Registration reflects this trailer previously in 1957 bore [redacted].

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Numerous attempts, both personally and telephonically, have been made to contact [redacted] at their homes. Messages and personal notes have been left with the families of these men to contact the FBI in Chicago upon their return. The families claim they have been told by these drivers that they have called; however, such calls are never received. [redacted] did return a call on February 17, 1959 and left a phone number where he could be reached, but less than 15 minutes later SA ZIEL called this number and [redacted] advised he had already left on a hauling job to Boston, Massachusetts.

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On January 28, 1959, SA JOSEPH E. ZIEL determined that 1958 Illinois license plate number ST79070 was registered to the Waarick Cartage Company, 5331 South Keating Avenue, Chicago, Illinois.

On January 28, 1959, SA ZIEL contacted Mr. [redacted] of the Waarick Cartage Service, who advised that 1958 license number ST79070 was assigned to trailer number 130, which is described as dark green in color with a silver top and an 8 inch red horizontal stripe running half way between the top and the floor of the trailer around the entire trailer. This trailer is practically unusable and is in an advanced stage of deterioration. He advised that the license plates for his trailers were changed on January 9, 1959, and that to the best of his recollection of the 12 trailers one or two of them were missing 1958 plates. However, he was unable to state which of the 12 trailers were missing the 1958 plates.

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Mr. [redacted] advised that his truck could not possibly have been in Milwaukee, inasmuch as he is not allowed to haul in interstate commerce and, furthermore, he has never heard of [redacted] or Scanlon's Warehouse.

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Mr. [redacted] produced the records of his company which reflect that trailer number 130 (with 1958 license number ST79070) was taken loaded to the Chicago Burlington and Quincy Railroad yard on October 2, 1958, and left there to be unloaded. The next record of trailer number 130 was that it was taken loaded on October 22, 1958, to the Illinois Central Railroad Yard in Chicago to be unloaded. The Chicago Burlington and Quincy Railroad Yard is located at 2905 South Ridgeland Avenue in Berwyn, Illinois, and is less than two miles almost directly south of the Wyn Oak Appliance Store. Neither the Chicago Burlington and Quincy Railroad Yard nor the Waarick Cartage Company yard is fenced in and Mr. [redacted] opined that the plates of this trailer could have been stolen at either the Chicago Burlington and Quincy yard or in his own yard. Mr. [redacted] advised that if it were not for the exceedingly poor condition of this trailer, he could say that it would be possible for someone to use the trailer on a weekend without his knowledge and return it early Monday

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morning before he came to work; however, he pointed out that the poor condition of this trailer precludes this possibility. He does not have any report showing that license number ST 79070 had been reported missing by any of the drivers.

Subscribers to the following three telephones are as follows:

[redacted]
Listed to [redacted]
[redacted]

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GU 4-9824

Listed to Presto Tavern, Incorporated,
2137 Oak Park, Berwyn, Illinois

DE 2-3946

Listed to Solomon and Rajewsky, 190 North
State Street, Chicago, Illinois.

On February 2, 1959, Mr. [redacted]

[redacted] of the Presto Restaurant and Tavern at 2137 South Oak Park Avenue in Berwyn, Illinois, advised SA JOSEPH E. ZIEL that the phone GU 4-9824 is a public phone in this tavern. He was shown photographs of [redacted] and SHUBOW, but was unable to identify any of them. Mr. [redacted] advised that this public phone is in constant use and he would have no way of knowing who makes or receives long distance calls on this phone. It is to be noted that the Presto Restaurant and Tavern is approximately 10 blocks south of the Wyn Oak Appliance Store in Berwyn.

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Mrs. [redacted] at 3642 West Montrose, Chicago, Illinois, advised that [redacted] had been doing business at this address first as a [redacted] and then later as [redacted]. She pointed out that [redacted] had a most unusual business, inasmuch as the front doors of the place were always locked; however, there was a constant stream of men and women into the rear rooms of this first floor store. She pointed out that she didn't know until approximately December 11, 1958, when the telephone company advised her they wanted to remove the phones from the store that they were being used for gambling. Only then did she find out that [redacted]

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was running a book at this address. She concluded by stating that she has no idea where [redacted] is at the present time, nor does she know who any of his friends are. Mrs. [redacted] advised that one of the telephone numbers used by [redacted] was [redacted]

It is noted that there is no [redacted] in Chicago.

On February 3, 1958, Mr. [redacted] of Solomon Rajewsky Furs, 190 North State Street, Chicago, Illinois, advised SA JOSEPH E. ZIEL that [redacted] is a miscellaneous merchandise peddler who does from time to time use his [redacted] phone which number is [redacted] was shown photographs of [redacted] and SHUBOW, but was unable to identify any of them. He pointed out that [redacted] resides at [redacted]

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/11/59

Mr. [] advised that he resides at [] Chicago, Illinois, and that he recalls making a collect telephone call to JACK SHUBOW in Detroit around the first of September, 1958 from DE 2-3946 which is the fur salon of [] 190 North State Street, Chicago, Illinois. Mr. [] advised that he is a miscellaneous merchandise peddler and that he has known JACK SHUBOW and has been dealing with him for the past five or six years. He stated that the reason he called SHUBOW was to order cook ware from him. This procedure, according to [] is not unusual inasmuch as his, [] occupation entails the selling of various types of miscellaneous merchandise from door to door and from tavern to tavern. [] stated that he did not know [] or the Scanlon Music and Radio Shop in Milwaukee.

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[] furnished the following listed documents reflecting transactions with JACK SHUBOW of Detroit:

- (1) Rich-Mor Sales and Distributing Company, Inc., invoice number 8847 dated July 28, 1958 for 15 stainless steel cook ware.
- (2) Rich-Mor Sales and Distributing Company, Inc., invoice number 8974 dated September 4, 1958 for 15 stainless steel cook ware.
- (3) Rich-Mor Sales and Distributing Company, Inc., invoice number 9392 dated November 24, 1958 for 12 procelain and steel cook ware.
- (4) Dohrn Transfer Company, Freight Bill Number 207588, showing shipment of 10 cartons of porcelain and steel nested cook ware from Rich-Mor Sales, Detroit, Michigan to [] Chicago, Illinois and dated July 15, 1958.

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Interview with [] File # 49-2158
on 2/5/59 at Chicago, Illinois Date dictated 2/9/59
by Special Agent JOSEPH E. ZIEL/cme

- (5) Dohrn Transfer Company, Freight Bill Number 660355, showing shipment of 15 cartons of procelain and steel cook ware from Rich-Mor Sales, Detroit, Michigan to [redacted] Chicago, Illinois dated July 28, 1958.
- (6) Dohrn Transfer Company, Freight Bill Number 661886, showing shipment of 16 cartons of procelain and steel cook ware from Rich-Mor Sales, Detroit, Michigan to [redacted] Chicago, Illinois, dated August 25, 1958.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/11/59

Mrs. [] at the Morrison Hotel, Clark and Madison Streets, Chicago, Illinois, checked the records of the Morrison Hotel for the period August 4, 1958 through August 7, 1958 and from August 25, 1958 through August 28, 1958 and was unable to locate any registration record for IRVING LICHTERMAN, IRVING LITE or []. She did locate a registration card for JACK SHUBOW of Rich-Mor Sales and Distributing Company, 13144 Linwood, Detroit, Michigan, indicating that SHUBOW occupied room number 1394 of this hotel from August 6, 1958 through August 7, 1958. Reservation for this room was apparently made by a letter dated July 18, 1958 which was confirmed on July 21, 1958. The account card for this period reflects that on August 6, 1958 SHUBOW made two long distance telephone calls, one which cost \$.44 and the other one cost \$5.12.

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Mrs. [] located a registration card for JACK SHUBOW of 13144 Linwood, Detroit, Michigan, indicating that he occupied room number 1405 on August 27 and 28, 1958 which reservation was made by telephone on August 26, 1958. The account card for this period indicates two long distance calls, one on August 27, 1958 for \$.81 and one on August 28, 1958 for \$.44.

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Mrs. [] advised that both periods that SHUBOW registered as is set out above were for single rooms. She also advised that she would attempt to locate the record at the hotel of long distance calls made by SHUBOW.

Interview with Mrs. [] File # 49-2158
on 2/4/59 at Morrison Hotel
Clark & Madison Streets, Chicago dictated 2/9/59
by Special Agent JOSEPH E. ZIEL/cpe

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CG 49-2158

On February 11, 1959, Mr. [REDACTED] Morrison Hotel, Clark and Madison Streets, Chicago, advised that the hotel records reflect that JACK SHUBOW made the following long distance phone calls:

On August 6 and 27, 1958, to VE 5-3744

On August 28, 1958, to [REDACTED]

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Mr. [REDACTED] was unable to locate the \$5.12 call made on August 6, 1958.

It is to be noted that VE 5-3744 is the home phone of EUGENE GILLIS, SHUBOW's brother-in-law.

[REDACTED] is listed to [REDACTED]

[REDACTED] Illinois.

The Information Clerk at the Illinois Bell Telephone Company advised there is no exchange YE-5 in Glencoe or Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/9/59

Mr. [] advised that he is [] of Kunkel Industries, Incorporated, and that he resides at [] Illinois. Mr. [] stated that he first received correspondence from Scanlon's Radio and Music Shop in Milwaukee, Wisconsin by means of a postal card dated in the latter part of August. Mr. [] advised that the credit rating of Scanlon's was based on a Dun and Bradstreet report which he had obtained by calling the Northwest Golf Company at 3505 Halsted Avenue in Chicago on about September 2, 1958. He advised that his total shipment to Scanlon's consists of 75 golf bag carts. He also advised that he had previously talked to SA [] of the Milwaukee Office and to [] of [] Milwaukee, Wisconsin, and that he had furnished the original purchase orders from Scanlon's to either Mr. [] or Mr. []

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Mr. [] furnished the following two items:

- 1) Postcard of Scanlon's Radio and Music Shop to Kunkel Industries, Incorporated, dated August 25, 1958, Milwaukee, Wisconsin, requesting literature, catalogs and price lists of available items.
- 2) Copy of two page letter from Kunkel Industries to Scanlon's Radio and Music Shop, 707 West Wisconsin, Milwaukee, Wisconsin, dated September 2, 1958, which was in reply to the above described postal card.

Interview with Mr. [] File # 49-2158

on 1/28/59 at [] Date dictated 2/3/59

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b7c

by Special Agent JOSEPH E. ZIEL/mab

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/9/59

Mr. [redacted] Cory Corporation, advised that they were first made aware of Scanlon's Radio and Music Shop through their Milwaukee salesman, [redacted] who had made contact with [redacted] in Milwaukee personally. Mr. [redacted] stated that he resides at [redacted] in Chicago, Illinois and would be the one to be subpoenaed for the Cory Corporation if it were necessary. He furnished the following documents and correspondence of the Cory Corporation concerning Scanlon's Radio and Music Shop.

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- 1) Dun and Bradstreet report of August 21, 1958, regarding Scanlon's Radio and Music Shop.
- 2) Scanlon's Radio and Music Shop purchase order number B1145, dated September 27, 1958, signed by [redacted]
- 3) Western Union telegram from Cory Corporation to [redacted] of [redacted] Milwaukee, Wisconsin, dated September 30, 1958.
- 4) Copy of letter from Cory Corporation to [redacted] Scanlon's Radio Shop, Milwaukee, Wisconsin, dated October 14, 1958.
- 5) Cory Corporation interoffice memorandum from [redacted] dated October 14, 1958, to the Order Department, stating that a sign was on the door of Scanlon's stating there was a death in the family and the shop would be closed until November 1, 1958.
- 6) Postal card to Cory Corporation from Scanlon's Radio and Music Shop, postmarked Milwaukee, Wisconsin, October 2, 1958, requesting to know when shipment for purchase order 3559 will be made.
- 7) Copy of telegram from Cory Corporation to Scanlon's Radio Shop, dated October 1, 1958, stating order A1347 had been shipped September 24, 1958, via Central Wisconsin.
- 8) Interoffice memorandum of Cory Corporation from [redacted]

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Interview with Mr. [redacted] File # 49-2158
on 1/28/59 at [redacted] Date dictated 2/3/59

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b7C

by Special Agent JOSEPH E. ZIEL/mab

to the Order Department, dated September 27, 1958, requesting to know the status of the orders for Scanlon's Radio and Music Shop.

- 9) Copy of letter from Order Department to [redacted] dated September 5, 1958, regarding Scanlon's Radio and Music Shop purchase orders number A3559 and A1347.
- 10) Interoffice memorandum of Cory Corporation, dated August 25, 1958, from [redacted] giving a little background regarding Scanlon's in Milwaukee. b6
b7C
- 11) Scanlon's Radio and Music Shop purchase order number A1347, dated August 25, 1958, signed by [redacted]
[redacted]
- 12) Cory Corporation interoffice memorandum stating Credit Department has Dun and Bradstreet report and [redacted] [redacted] advises order is okay for open account. Block stamped September 18, 1958.
- 13) Cory Corporation invoice number 1-55008, dated September 24, 1958, showing shipment of merchandise via Central Wisconsin, to Scanlon's Radio and Music Shop, 707 West Wisconsin, Milwaukee, Wisconsin, total value of \$627.36.
- 14) Memorandum from the Cory Corporation acknowledging that bill of lading has been issued, showing shipment of 48 percolators to Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin, via Central-Wisconsin, on September 24, 1958.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/9/59

Mr. [redacted] Cory Corporation, advised that he checked the credit of Scanlon's Radio and Music Shop of Milwaukee, Wisconsin, by means of a Dun and Bradstreet report which was dated August 21, 1958. Mr. [redacted] stated that he resides at [redacted] Chicago, Illinois.

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Interview with Mr. [redacted] File # 49-2158
on 1/28/59 at [redacted] Chgo. Date dictated 2/3/59
by Special Agent JOSEPH E. ZIEL/mab

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/26/59

Mr. [] advised that he is [] for the Crown Stove Works and advised he resides at [] Illinois. He advised that contact with Scanlon's Radio and Music Shop in Milwaukee, Wisconsin was had first by one of the company's salesman, Mr. [] of [] Milwaukee, Wisconsin. Mr. [] advised that [] apparently had been contacted by [] of Scanlon's and suggested that the Crown Stove Works ship them whatever items they wanted to purchase. Mr. [] advised that Mrs. [] of [] Berwyn, Illinois, had checked the Dun and Bradstreet Credit Book of either March or June, 1958, and obtained a satisfactory rating concerning Scanlon's Radio and Music Shop in Milwaukee.

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Mr. [] advised that in the event it were necessary, he would be the one to be subpoenaed to identify the records of the Crown Stove Works in Cicero.

Mr. [] furnished the following documents and correspondence concerning the Scanlon's Radio and Music Shop:

- 1) Crown Stove Works invoice number S41518, dated October 14, 1958, showing shipment of two stoves to Scanlon's Radio and Music Shop in Milwaukee, Wisconsin.
- 2) Crown Stove Works invoice number S41261, dated October 14, 1958, showing shipments of four stoves to Scanlon's Radio and Music Shop in Milwaukee, Wisconsin.
- 3) Scanlon's Radio and Music Shop purchase order number A1637, dated September 29, 1958, signed []
- 4) Crown Stove Works order by salesman [] requesting six stoves be shipped to Scanlon's Radio and Music Shop, Milwaukee, Wisconsin.
- 5) Same as No. 4, but rough draft.
- 6) Bill of lading, short form, shippers number 41261, dated October 1, 1958, showing shipments of four gas ranges to Scanlon's Radio and Music Shop.

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Interview with [] File # 49-2158
on 1/20/59 at [] Illinois Date dictated 1/23/59
by Special Agent JOSEPH E. ZIEL/mab

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CG 49-2158

- 7) Straight bill of lading - short form, shippers number 41518, dated October 9, 1958, showing shipment of 2 gas ranges to Scanlon's Radio and Music Shop.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/26/59

Mr. [] of the Clements Manufacturing Company, advised that all correspondence which was in their possession concerning the Scanlon's Radio and Music Shop of Milwaukee, Wisconsin, was turned over in November to Inspector [] of the Postal Inspectors Office. He advised that he had no objection if Mr. [] would turn these records over to the FBI if those arrangements could be made.

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Interview with Mr. [] File # 49-2158
on 1/20/59 at Clements Manufacturing Co.,
6671 S. Narragansett, Chgo. Date dictated 1/23/59
by Special Agent JOSEPH E. ZIEL/mab

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Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/27/59

Inspector [] of the Post Office Inspector's Office, Post Office Department, telephonically advised on January 23, 1959, that he had no further use for documents which he had obtained from the Clements Manufacturing Company at 6650 South Narragansett Avenue, Chicago, Illinois. He, therefore, advised that he was forwarding all documents he had received from the Clements Manufacturing Company to the FBI in Chicago. These documents which were received by the Chicago FBI Office on January 24, 1959, are as follows:

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- 1) A letter dated November 19, 1958 (copy) from Clements Manufacturing Company to the Post Office Department, Chicago, Illinois, Attention []
- 2) Original and copy of Clements Manufacturing Company statement dated November 19, 1958, regarding Scanlon's Radio and Music Shop's unpaid balance.
- 3) Postcard from Scanlon's Radio and Music, 707 West Wisconsin, Milwaukee, Wisconsin, to the Clements Manufacturing Company, postmarked Milwaukee, Wisconsin, August 25, 1958, which solicits literature, catalogs, and price lists of items available for volume purchases.
- 4) Copy of Clements Manufacturing letter to Scanlon's Radio and Music, dated August 29, 1958, in reply to the above described postcard.
- 5) Scanlon's Radio and Music Shop original purchase order number A3934, dated August 30, 1958, for 12 Cadillac Canister vacuum cleaners, signed by []
- 6) Copy of Clements Manufacturing Company letter to Scanlon's Radio and Music Shop dated September 3, 1958, attention [] stating that shipment of the 12 vacuum cleaners will be routed via Scherer Truck Lines.
- 7) Shipping copy number B22931 dated September 19, 1958, of 12 Cadillac canister vacuum cleaners.

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Interview with Inspector [] File # 49-2158
on 1/23/59 at by telephone Date dictated 1/26/59
by Special Agent JOSEPH R. ZIEL/mab

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

- 8) Copy of memorandum dated September 19, 1958, acknowledging bill of lading has been issued to the Scherer Company, listing 12 canister vacuum cleaners to be consigned to Scanlon's Radio and Music Shop, Milwaukee, Wisconsin.
- 9) General office delivery receipt number F84405 of the Scherer Freight Lines, Incorporated, showing 12 canister cleaners shipped to Scanlon's Radio and Music Shop, 707 West Wisconsin, by the Clements Manufacturing Company of Chicago, Illinois.
- 10) Photograph of Scanlon's Radio and Music Shop purchase order number B1122, dated September 26, 1958, for 12 Cadillac canister vacuum cleaners, signed by

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/26/59

Mr. [redacted]
for the Clements Manufacturing Company, advised that he resides at [redacted] Illinois. He stated that he approved the credit of the Scanlon's Music and Radio Shop through the Dun and Bradstreet quarterly book, but advised he was not able to recall whether it was the book issued in March, 1958, or the one issued in June, 1958. He does recall, however, that the credit rating of Scanlon's at that time was satisfactory.

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Mr. [redacted] advised that he would be the one to be subpoenaed if any testimony from Clements Manufacturing Company was needed.

Interview with [redacted] File # 49-2158
on 1/20/59 at Clements Manufacturing Co.
[redacted] Chgo. Date dictated 1/23/59
by Special Agent JOSEPH E. ZIEL/nab

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/26/59

Mr. [redacted] of the Griffith Laboratories, Incorporated, advised that he resides at [redacted] Chicago, Illinois. Mr. [redacted] stated that in regard to purchases by the Scanlon's Radio and Music Company, he does not believe that the credit rating of Scanlon's was checked prior to shipments being made to Scanlon's Radio and Music in Milwaukee, Wisconsin. Mr. [redacted] advised that he would be the one to be subpoenaed in the event testimony is needed in court.

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He stated that the following documents make up the entire file on Scanlon's Radio and Music shop with Griffith Laboratories, Incorporated:

- 1) Plain yellow sheet showing Scanlon's Radio and Music Shop of 707 W. Milwaukee Avenue as of October 2, 1958 owed \$699.84.
- 2) Copy of Griffith Laboratories invoice dated October 2, 1958, showing Scanlon's Radio and Music Shop of 707 West Milwaukee Avenue, Milwaukee, Wisconsin, was shipped 182 spice and barbecue sets, the total price of which amounted to \$699.84.
- 3) A memorandum acknowledging a bill of lading had been issued to Advance Transportation, dated October 2, 1958, showing consignment of 27 cartons of ground spice in glass to Scanlon's Radio and Music Shop, Milwaukee, Wisconsin.
- 4) Griffith Laboratories order number 31194, showing shipment of 182 spice and barbecue sets by Advance Transportation in reply to customers order number A4231 to Scanlon's Radio and Music Shop, 707 West Wisconsin, Milwaukee, Wisconsin.
- 5) Scanlon's Radio and Music Shop purchase order number A4231, dated September 27, 1958 and signed by [redacted]

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Interview with Mr. [redacted] File # 49-2158
on 1/20/59 at Griffith Laboratories
1415 W. 37th Street, Chgo. Date dictated 1/23/59
by Special Agent JOSEPH E. ZIEL/mab

CG 49-2158

Assistant United States Attorney [redacted]
[redacted] Chicago, Illinois, advised on March 6, 1959 that
[redacted] was to appear before the United States Marshal
in Detroit, Michigan in January. He stated that inasmuch as
he had not heard from the United States Attorney in Detroit
he felt that she did appear in Detroit. Proceedings in Chicago
were dismissed on February 4, 1959.

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The Chicago Office is retaining in its files all
documents described above which have been received from
Kunkel Industries, Incorporated, Cory Corporation, Crown
Stove Works, Griffith Laboratories and Clements Manufacturing
Company.

Also being retained by the Chicago Office are
photographs of the eight documents obtained from [redacted]
and photographs of the four documents obtained from Mrs.
[redacted] of the Morrison Hotel.

Both the signed and unsigned statements of EUGENE
GILLIS are also being retained in the Chicago file.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 3/19/59

FROM : SAC, CHICAGO (49-2158)

SUBJECT: aka., et al
NEA, ITSP - CONSPIRACYb6
b7CRe Philadelphia letter to Milwaukee, dated
3/3/59.

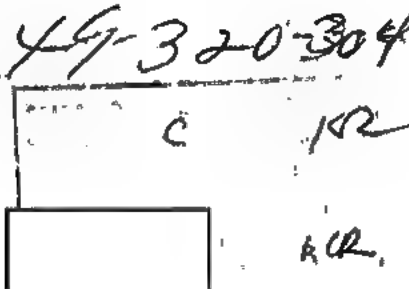
Referenced communication reflects that the Vice-President of Mendelson Company, Furlong, Pennsylvania, turned over pertinent papers, invoices, shipping documents, etc., to the Bruhnet Silver Collection Agency at 205 West Wacker Drive, Chicago, Illinois. The Chicago Office was requested to contact B & S and secure the originals or copies of orders, invoices, shipping documents and other correspondence pertaining to business conducted by the L. Mendelson Company and Scanlon's Radio and Music Shop.

On 3/12/59, Mr. of B & S, Chicago, Illinois, advised that all correspondence which they had in their possession between the L. Mendelson Company and Scanlon's Radio and Music Shop has been turned over to attorneys Friend, Sicula and Friend, 759 North Milwaukee Street, Milwaukee, Wisconsin.

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The Milwaukee Office is requested, therefore, to cover the lead set forth in referenced communication.

② - Milwaukee
1 - Chicago
JEZ/mab
(3)

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b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 3/19/59

FROM : SAC, CHICAGO (49-2158)

SUBJECT: [redacted] aka., et al
NBA; ITSP - CONSPIRACY
O.O. Milwaukeeb6
b7C

Re Milwaukee letter to Atlanta, 1/12/59,
and report of SA ROWEN B. AYERS, dated 2/26/59, at
Kansas City.

Referenced report requested the Chicago Office
to contact Mr. [redacted] of Hoobler and Schwartz,
5234 North Damen, and obtain details concerning credit
rating of Scanlon Company as was furnished by Hoobler and
Schwartz to the National Engineering Company of Sedalia,
Missouri. Mr. [redacted] advised that he determined the
credit rating of Scanlon's by consulting the Dun and
Bradstreet credit book which he, in turn, furnished with
a Hoobler and Schwartz order to the National Engineering
Company.

Hoobler and Schwartz are independent agencies
for approximately a dozen household appliance firms.
[redacted] stated that in addition to receiving orders for
the National Engineering Company he also handled orders
for the Rab Electric Company of 605 East 132nd Street,
New York, New York, and the International Appliance
Corporation of 918 Stanley Avenue, Brooklyn 8, New York,
and the Titan Sales Corporation, 701 Seneca, Buffalo,
New York. Mr. [redacted] advised that all purchase orders
received from Scanlon's were, in turn, forwarded with a
Hoobler and Schwartz order to the manufacturing companies.
Scanlon's purchase order A1686 was forwarded to the Rab
Electric Company and Scanlon's purchase order A1688 was
forwarded to the International Appliance Corporation.

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The Milwaukee Office is requested to advise the
New York Office whether or not the New York Office should
contact the Rab Electric Company and the International
Appliance Corporation to determine the same information

② - Milwaukee
2 - New York (49-3961)
1 - Chicago
JEZ/mab
(5)

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b7C

CG 49-2158

as was requested in referenced Milwaukee letter to Atlanta.

The New York Office will await instructions from Milwaukee as to whether or not it is necessary to contact Rab Electric and the International Appliance Corporation.

No lead is being set forth to have the Titan Sales Corporation contacted inasmuch as that lead was set out in referenced Milwaukee letter to Atlanta.

SAC, NEW YORK (49-3961)

3/24/59

SAC, MILWAUKEE (42-320)

aka., et al
ITSP; CONSPIRACY

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b7c

Reference Chicago letter to Milwaukee dated 3/19/59.

As requested of the Milwaukee Division in relet, it is being advised that it is not necessary to contact either the Rab Electric Co. or the International Appliance Corporation.

2 - New York (49-3961)
1 - Milwaukee (42-320)

RCR:rhk
(3)



49-320 - 306

3/24/59

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (49-14193)
FROM: SAC, MILWAUKEE (49-320)
SUBJECT: [REDACTED] aka., et al.
ITSP; CONSPIRACY

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Rerep of SA [REDACTED] dated 3/13/59 at Milwaukee.

AUSA, EDW. [REDACTED] advised this date that Federal Grand Jury, Milwaukee, on 3/13/59 returned a "true bill" charging the indicated Subjects with violations of the following titles of USC:

<u>Subjects</u>	<u>Title of USC</u>	<u>Counts</u>
[REDACTED]	1341	12
	1342	1
	1342	3
	1342	2

IRVING ISADORE LICHTERMAN;
DANIEL EDWARD WIGODSKI

2314 1

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b7C

[REDACTED]
JACOB LOUIS SHUBOW

2314 1

IRVING ISADORE LICHTERMAN;
DANIEL EDWARD WIGODSKI;

3 - Bureau (49-14193) (AM)
2 - Chicago (49-2158) (REGULAR MAIL)
2 - Cleveland (49-506) (AM)
2 - Detroit (49-1185) (AM)
1 - Milwaukee (49-320)
HCR:rhk
(10) *rhk*

dy
49-320-307

9-2

720-020-11

MI 43-20

Subjects (cont.)

Title of UAC

Counts

[REDACTED]

J. JOE LOUIS JIMSON

b/l

1

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b7C

[REDACTED] stated that the indictment has remained ~~secret~~,
and that it is his plan to make it become public on
5/24/59.

MI 49-520

Bench warrants charging the Subjects with the indicated violations were issued 3/19/59 with bond recommended at \$5,000.00 per each Subject.

Mr. [] stated that the warrants were mailed through the USM's Office, Milwaukee, on 3/19/59 to the USM's Offices as indicated below:

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b7C

[] and LUDLOW, Detroit Marshall's Office;

LICHTERMAN and WIGODSKI, Cleveland Marshall's Office.

Mr. [] advised that he has conversed with [] Attorney for [] and that they will be brought to the USM's Office, Milwaukee, on 3/24/59.

Mr. [] advised this date that he has learned from the USM's Office in Cleveland that LICHTERMAN was apprehended 3/20/59 and WIGODSKI surrendered 3/23/59, and that both have been released on \$5,000.00 bond each, with a Commissioner's hearing scheduled for 4/17/59.

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Fast pass
(By communication dated 3/20/59, USM, Detroit, advised Mr. [] that Subjects [] were presently residing [] Chicago, Ill., and that the warrants issued against those two Subjects have been forwarded to the USM's Office, Chicago, for hearing.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

will follow and report results of removal hearings

MI 42-220

relative to subjects

b6
b7C

CLEVELAND DIVISION

AT CLEVELAND, OHIO

Will report and follow results of removal hearings against subjects LICHTERMAN and WIGODSKI scheduled for 4/11/59.

DETROIT DIVISION

AT DETROIT, MICHIGAN

Will follow and report results of removal hearing, relative to subject SHUBOW.

FBI

Date: 3/16/59

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, DETROIT (49-1185)

FROM: SAC, MILWAUKEE (49-320)

[REDACTED] AKA, ET AL, ITSP, CONSPIRACY. DE FILE
FORTYNINE DASH ONE ONE EIGHT FIVE. AUSA [REDACTED]
EDW, WITHHOLDING FEDERAL GRAND JURY ACTION, MILWAUKEE, PENDING
RESULTS OF INVESTIGATION AT MOHAWK LUMBER COMPANY. SUTEL
RESULTS.

END ACK PLS

RCR: bmp

(1) b6
b7cApproved: 

Special Agent in Charge

Sent

301 p M

Per



49-320-308

URGENT 3-17-59 9-12AM AM

TO SAC MILWAUKEE

FROM SAC DETROIT 1P

[REDACTED] AKA., ET AL, ITSP., CONSPIRACY. RE YOUR TEL
THREE SIXTEEN, LAST, [REDACTED] MOHAWK LUMBER CO., DE, ADVISED
SID FEIN OFFERED HIM GOOD DEAL ON MERCHANDISE ABOUT FIVE DAYS BEFORE ^{b6}
FIRST SHIPMENT RECEIVED. HE AND FEIN DROVE TO E & A SALES, CLEVELAND, ^{b7C}
MET [REDACTED] THERE, AND BOUGHT MDSE. FROM IRVING /LNU/ OF E & A,
AT ABOUT TEN PER CENT BELOW [REDACTED] USUAL COST. [REDACTED] WAS SHOWN
INVENTORY SHEETS FROM WHICH TO PICK MERCHANDISE AVAILABLE FOR
SALE TO HIM. OTHER MERCHANDISE IN E & A STORE NOT AVAILABLE FOR
DISCOUNT SALE. [REDACTED] PURCHASED FOURTEEN THOUSAND EIGHT HUNDRED
SIXTY TWO DOLLARS WORTH OF TOYS FROM E & A, WHICH WAS DELIVERED ^{b6}
BY NORWALK TRUCKING CO., SEPT. TWENTY TWO AND TWENTY FIVE LAST. ^{b7C}

[REDACTED] EXHIBITED SEVENTY SIX E & A INVOICES WITH SEPARATE INVOICE
FOR EACH SUPPLIER, AND CANCELLED CHECK DEPOSITED BY E & A IN CAPITAL
BANK, CV. [REDACTED] SAID HE PURCHASED ONLY VERY SMALL PART OF MDSE.
FOR SALE AT E & A. [REDACTED] STATES HE DOES NOT KNOW ORIGINAL SOURCE
OF MDSE. CV ADVISED BY MAIL.

END

MI OK FBI MI ELM

TU DISC

0

49-320-309

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1959	
FBI - MILWAUKEE	

[Handwritten initials and signatures]

^{b6}
^{b7C}

F B I

Date: 3/24/59

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, CLEVELAND (49-506)

RE: aka, ET AL
NBA; ITSP - CONSPIRACYb6
b7CRerep of SA dated March 13, 1959 at Milwaukee.

IRVING LICHTERMAN, E & A Sales Company, arrested March 20, 1959 by U. S. Marshal, Cleveland; arraigned March 20, 1959 before U. S. Commissioner HERBERT A. HORN, Cleveland; and released on \$5,000.00 bond.

DANIEL EDWARD WIGODSKI voluntarily appeared U. S. Marshall's Office, Cleveland, March 23, 1959; arraigned March 23, 1959 before USC, Cleveland; and released on \$5,000.00 bond.

USC HERBERT A. HORN requested SA to advise the USA Milwaukee to forward certified copies of indictments for LICHTERMAN and WIGODSKI to Cleveland for preliminary hearing April 17, 1959.

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b7C

Milwaukee requested to advise USA, Milwaukee to forward certified copies of indictments for IRVING LICHTERMAN and DANIEL EDWARD WIGODSKI to USA, Cleveland. Milwaukee requested to immediately furnish Cleveland with copies of above indictments.

②-Milwaukee
1-Cleveland

RLS:etc
(3)

49-320-310

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
25 1959	
MILWAUKEE	

[initials]

b6
b7C

Approved: *[Signature]* Sent M Per
Special Agent in Charge

Five Give Up On Fraud Case

Five men surrendered and two other persons were being sought Tuesday night after the federal grand jury here had voted new indictments in the Scanlon discount house fraud case.

Two of the men, both previously indicted in the case, gave themselves up here by agreement between their attorneys and the U.S. attorney's office.

They are James Hurley Bishop, 32, Detroit, and Frank Verville, 31, Chicago. Federal Judge Robert E. Tehan continued their bail and impounded the new indictments until all seven accused are in custody.

PLEAD INNOCENT

Bishop was charged earlier with interstate transportation of merchandise obtained by fraud and Verville is accused of collaborating with him. Both have pleaded innocent. Bishop is free on \$7,500 bail and Verville on \$1,500 bond.

The earlier indictment grew out of government charges that \$470,000 in merchandise had disappeared in a plot involving Bishop's purchase of Scanlon's at 707 W. Wisconsin Av. The government contends the purchase was a front to buy the merchandise on credit, then ship it to warehouses in other states without paying for it.

NAB 2 IN CLEVELAND

As the result of the new indictments, two men were arrested Tuesday in Cleveland and released on \$5,000 bail. They are Irving Isadore Litcherman and Daniel Edward Wigdoski. They operate the E. & A. Sales Co., wholesalers, there.

Howard Hulgendorf, an as-



FRANK VERVILLE

Centinel photo.

stant U.S. attorney here, said the fifth man had been arrested in Detroit, and also was released on \$5,000 bail. He is Jacob Louis Shubow, who operates the Rich-Mor Sales Co., another wholesale firm.

RECEIVED
FBI - CLEVELAND

2/25/59

49-380-311

SEARCHED INDEXED
SERIALIZED FILED

MAR 25 1959

FBI - MILWAUKEE

cc to



b6
b7c

3/26/59

AIRTEL

AIRMAIL

TO: SAC, CLEVELAND (49-506)

FROM: SAC, MILWAUKEE (49-320)

SUBJECT:
aka.; ET AL
ITSP - CONSPIRACY

b6
b7c

Re Milwaukee airtel to Bureau 3/24/59; Cleveland airtel to Milwaukee 3/24/59 and Chicago airtel to Milwaukee 3/24/59.

Enclosed for Cleveland and Detroit Divisions is one copy each of indictment returned by the Federal Grand Jury, Milwaukee, Wisconsin, 3/13/59 against all seven Subjects.

USA, EDW advised this date certified copies of above indictments being mailed to USA, Detroit and Cleveland today.

Chicago Division disregard lead set out for Chicago in re Milwaukee airtel since Subjects and voluntarily surrendered to USM, Milwaukee 3/25/59.

- 2 - Cleveland (49-506) (Enc. 1) (AM)
- 2 - Chicago (49-2158) (Regular)
- 2 - Detroit (49-1185) (Enc. 1) (AM)
- 1 - Milwaukee (49-320)

RCR:bnp

(7)

Lv 49-320-312

FBI

Date: 3/24/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (49-320)

FROM : SAC, CHICAGO (49-2158)

SUBJECT: [REDACTED]
aka.; et al
ITSP - CONSPIRACY

U. S. Marshal, Chicago, on 3/23/59 received letter from U. S. Marshal, Detroit, which enclosed 2 warrants for arrest of subjects [REDACTED] and [REDACTED]. Warrants issued by Clerk, USDC, Eastern District of Wisconsin, 3/19/59, commanded arrest to be brought forthwith before USDC, Eastern District of Wisconsin, Milwaukee, to answer indictment charging each with devising a scheme and artifice to defraud and for purpose of obtaining money by means of false and fraudulent pretenses, through U. S. Mails in violation Title 18, Sections 371, 1341 and 42, and 2314 and 5. Bail fixed at \$5000 by Judge K. P. GRUBB. Letter states local FBI advised subjects residing Chicago area as man and wife and [REDACTED] currently out on bond.

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Milwaukee sutel if FBI, Chicago is to rearrest subjects on these warrants. If rearrests not desired, sulet.

AUERBACH

- 2 - Milwaukee
1 - Detroit (49-1185) (Info)
1 - Chicago

JEZ:pat
(4)

*See initiated
to Cleveland
4-3-59
SF*

*Arbit
action
warrant
SF*

49-320-313

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1959	
MILWAUKEE	

b6
b7C

Approved: PSA/KFO Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN MILWAUKEE	DATE MAR 24 1959	INVESTIGATIVE PERIOD 1/23 - 3/11/59
TITLE OF CASE [REDACTED] aka.; ET AL		REPORT MADE BY [REDACTED] (A)	TYPED BY mrmd b6 b7C
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

SYNOPSIS:

REFERENCES

Milwaukee letter to Atlanta dated 1/12/59. (Interoffice)
Newark letter to Milwaukee dated 2/26/59. (Interoffice)

-RUC-

ENCLOSURES

TO MILWAUKEE:

- 1.) Purchase Order Number B1957 dated September 15, 1958 from Scanlon's Radio and Music Shop (Original).
- 2.) Siegmund Company Invoice Number B 78539 dated September 25, 1958.
- 3.) Siegmund Werner Company bill of lading number B 78539 dated September 25, 1958.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau 2 - Chicago (49-2153) 3 - Detroit (49-1185) (1 - USA, Detroit) 3 - Milwaukee (49-320) (Encls. 17) (REG. (1 - USA, Milwaukee) 1 - Newark (49-958)		49-320-314 SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____ MAR 27 1959 MAIL ROOM - MILWAUKEE <i>[Signature]</i>

ENCLOSURES

(Continued)

- 4.) Siegmund Werner Company Invoice Number CH 34084 dated September 16, 1958.
- 5.) Copy, Siegmund Werner Company bill of lading number CH 34084 dated September 6, 1958.
- 6.) Postcard postmarked August 6, 1958 from Scanlon's Radio and Music Shop to Hoboken Wrought Iron Andiron Company.
- 7.) Purchase Order Number A 3072 dated August 21, 1958 from Scanlon's Radio and Music Shop to Hoboken Wrought Iron Andiron Company.
- 8.) Letter dated August 28, 1958, from Scanlon's Radio and Music Shop to Hoboken Wrought Iron Andiron Company.
- 9.) Copy of Hoboken Wrought Iron Andiron Company Invoice dated September 19, 1958.
- 10.) Copy of Hoboken Wrought Iron Andiron Company bill of lading number 2543 dated September 19, 1958.
- 11.) Copy of Hoboken Wrought Iron Andiron Company shipping order number 2543 dated September 19, 1958.
- 12.) Copy of Hoboken Wrought Iron Andiron Company office memorandum number 2543 dated September 19, 1958.
- 13.) One photograph of Hoboken Wrought Iron Andiron Company fireplace ensemble, polished brass #118.
- 14.) Copy of letter to Scanlon's Radio and Music Shop dated August 11, 1958.
- 15.) Copy of letter to Scanlon's Radio and Music Shop dated August 25, 1958.

NK 49-958

ENCLOSURES

(Continued)

- 16.) Copy of letter to Scanlon's Radio and Music Shop dated October 22, 1958.
- 17.) Copy of letter to Scanlon's Radio and Music Shop dated October 31, 1958.

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS: Will interview [redacted] Salesman, Siegmund Werner Company, 1319 South Michigan, Chicago, Illinois, re his dealings with Scanlon's Radio and Music Shop, Milwaukee, Wisconsin, and will obtain Scanlon's order number 3493 and Siegmund Werner Company bill of lading number 18103.

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MILWAUKEE:

AT MILWAUKEE, WISCONSIN: Will upon completion of the case return exhibits to the Newark Office.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Detroit
1 - USA, Milwaukee

Report of:

Date:

[REDACTED] (A)

Office: NEWARK, NEW JERSEY

File Number:

MAR 24 1959

Newark 49-958

Title:

[REDACTED] aka.;
ET ALb6
b7C

Character:

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

Synopsis:

Interview of Mrs. [REDACTED]
Siegmond Werner Company, Bloomfield, N.J., and list of
documents obtained from Mrs. [REDACTED] set forth. Interview
of Mrs. [REDACTED] Hoboken Wrought Iron Andiron
Company, Hoboken, N.J., and list of documents obtained from
Mrs. [REDACTED] set forth.

-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate February 19, 1959

On January 28, 1959, Mrs. [] of Siegmund Werner Company, 225 Belleville Avenue, Bloomfield, New Jersey, was contacted relative to business dealings with Scanlon's Radio and Music Shop, Milwaukee, Wisconsin,

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Mrs. [] advised that the extent of dealings and correspondence with Scanlon's has consisted of two orders for golf bags. One order was shipped from the Bloomfield, N.J. Office and the other from the Chicago, Illinois Office.

Mrs. [] stated that when the first order was received, the credit of Scanlon's was obtained from the July, 1958, Dun and Bradstreet rating book. Siegmund Werner Company has a contract with Dun and Bradstreet wherein they receive two rating books per year and also full credit report when necessary. The rating of Scanlon's Radio and Music Shop was checked on September 22, 1958; the rating was "E2", which is \$20,000 to \$35,000 high credit. No further check was made or necessary, inasmuch as the order to be filled was for \$150. The credit was approved by Mrs. []

Mrs. [] advised that salesman [] of the Chicago Office of Siegmund Werner Company has received credit for the orders received from Scanlon's because the orders are in his area. It is not known whether Siegmund Werner's salesman contacted Scanlon's and actually obtained the order from them or whether Scanlon's ordered direct from the company without prior contact with a salesman.

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Mrs. [] advised that Siegmund Werner Company received notice of the bankruptcy proceedings from the Receiver, Mr. [] on November 6, 1958, and at that time sent copies of the forms concerning dealings with Scanlon's to Mr. []

Mrs. [] advised that the two orders consisted of the following:

1. From Bloomfield - September 15, 1958 - 24 golf bags (Scanlon's order number B1957, Siegmund Werner

Interview with Mrs. [] File # 49-958

on 1/28; 2/11/59 Bloomfield, New Jersey Date dictated 2/18/59

b6
b7C

by Special Agent [] (A)/mrmd

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NK 49-958

Company order number 15890) The order was shipped on September 25, 1958, invoice number B78539, bill of lading number B78539 (invoice and bill of lading same form, multicopy).

2. From Chicago - 36 golf bags, Scanlon's order number 3493, Siegmund Werner Company order number 18103. Invoice and bill of lading number CH 34084, September 6, 1958, shipped from Chicago.

On February 11, 1959, Mrs. [] furnished the following documents:

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b7C

1. purchase order number B1957 (Scanlon's Radio and Music Shop) (credit approval noted on front of purchase order)

2. Invoice number B78539 (Siegmund Werner Company)

3. Bill of lading number B78539 (Siegmund Werner Company) (It is to be noted that the invoice and bill of lading are on the same form, which is multicopy).

4. Invoice number CH 34084 (Siegmund Werner Company - Chicago Office).

5. Copy of bill of lading number CH 34084 (Siegmund Werner Company).

Mrs. [] further advised that Scanlon's order number 3493 and Siegmund Werner Company bill of lading number 18103 may be obtained by contacting the Chicago Office of Siegmund Werner Company at 1319 South Michigan, Chicago, Illinois.

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Mrs. [] advised that in the event a subpoena is issued, it should be issued to [], salesman, care of Siegmund Werner Co., 1319 South Michigan, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTMarch 13, 1959
Date _____

Mrs. [] Hoboken Wrought Iron Andiron Company, 1328 Grand Street, Hoboken, New Jersey, was contacted relative to business dealings with Scanlon's Radio and Music Shop, Milwaukee, Wisconsin.

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Mrs. [] advised that the first contact with Scanlon's consisted of a postcard from Scanlon's in early August, 1958, requesting literature, catalogues, and price lists of items available for volume purchases.

On August 11, 1958, Mrs. [] sent a letter to Scanlon's enclosing a catalogue and a price list as requested. This was followed by a purchase order from Scanlon's, Number A3072, dated August 21, 1958, requesting four complete sets of polished brass number 118.

Mrs. [] advised that upon receipt of the order a letter dated August 25, 1958 was sent to Scanlon's, thanking them for the order and requesting a few credit references.

By letter dated August 28, 1958, Scanlon's advised that they were not accustomed to giving credit references as their well-established Dun and Bradstreet rating is usually enough information, but if still more information than Dun and Bradstreet can provide was needed, they would comply.

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Mrs. [] advised that she then obtained a Dun and Bradstreet rating on Scanlon's Radio and Music Shop through her bank, Hudson Trust Company, Union City, New Jersey. The Dun and Bradstreet rating was \$20,000.00 to \$35,000.00 high and on this basis, she went ahead with the order.

The order was shipped to Scanlon's on September 19, 1958 via National Carloading as evidenced by copy of bill of lading and shipping order number 2543 dated September 19, 1958.

Mrs. [] advised that two letters were sent to Scanlon's requesting payment, one dated October 22, 1958, and the other dated October 31, 1958, both unanswered.

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b7C

Mrs. [] stated that in addition on November 6, 1958,

Interview with Mrs. [] File # 49-958
on 3/5/59 at Hoboken, New Jersey Date dictated 3/12/59
by Special Agent [] (A)/mrmd

NK 49-958

she attempted to contact Mr. [] of Scanlon's, by phoning person to person to Milwaukee, and was told the phone had been disconnected.

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Mrs. [] advised that the merchandise sent to Scanlon's consisted of four complete sets of polished brass, number 118. This consists of the following:

Four fireplace screens
(38 inches wide - 31 inches high).

Four pairs of Andirons
(brass).

Four fire sets
(Three to each set).

The shipment consisted of six cartons, which were packed as follows:

Number 1.

Two fireplace screens

Number 2.

Two fireplace screens

Number 3.

Two pairs of Andirons

Number 4.

Two pairs of Andirons

Number 5.

Two fire sets

Number 6.

Two fire sets

Mrs. [] advised that in the event a subpoena duces

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NK 49-958

tecum is issued, it should be directed to Mrs. [redacted]
Hoboken Wrought Iron Andiron Company, 1328 Grand Street,
Hoboken, New Jersey.

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Mrs. [redacted] furnished the following on March 5, 1959:

- 1.) Postcard postmarked August 6, 1953 from Scanlon's Radio and Music Shop to Hoboken Wrought Iron Andiron Company.
- 2.) Purchase Order Number A 3072 dated August 21, 1953 from Scanlon's Radio and Music Shop to Hoboken Wrought Iron Andiron Company.
- 3.) Letter dated August 28, 1953, from Scanlon's Radio and Music Shop to Hoboken Wrought Iron Andiron Company.
- 4.) Copy of Hoboken Wrought Iron Andiron Company Invoice dated September 19, 1953.
- 5.) Copy of Hoboken Wrought Iron Andiron Company bill of lading number 2543 dated September 19, 1953.
- 6.) Copy of Hoboken Wrought Iron Andiron Company shipping order number 2543 dated September 19, 1953.
- 7.) Copy of Hoboken Wrought Iron Andiron Company office memorandum number 2543 dated September 19, 1953.
- 8.) One photograph of Hoboken Wrought Iron Andiron Company fireplace ensemble, polished brass #118.

by mail: Mrs. [redacted] furnished the following on March 10, 1959

b6
b7C

- 9.) Copy of letter to Scanlon's Radio and Music Shop dated August 11, 1953.
- 10.) Copy of letter to Scanlon's Radio and Music Shop dated August 25, 1953.

NK 49-958

- 11.) Copy of letter to Scanlon's Radio and Music Shop dated October 22, 1953.
- 12.) Copy of letter to Scanlon's Radio and Music Shop dated October 31, 1953.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-30-59

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Jackson Mich				
PD Jackson Mich				
PD Los Angeles Calif				
SO Los Angeles Calif				
PD Detroit Mich				
St Pr of Southern Mich Jackson Mich				
USM Los Angeles Calif				
SO Los Angeles Calif				
SO Springfield Mo				
SO Kans City Mo				

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49-320-315

SEARCHED	INDEXED
SERIALIZED	FILED
1 1959	
MILWAUKEE	

1964

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3-30-59. K

J. Edgar Hoover
Director.

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Cook Co Jail
Chgo Ill
PD Milwaukee Wis
USM Milwaukee Wis

16-70683-8 U. S. GOVERNMENT PRINTING OFFICE

3-30-59

J. Edgar Hoover
Director.

, is furnished **FOR OFFICIAL USE ONLY.**

WANTED:

Notify PD Detroit Mich., refer to their [redacted] per inf rec therefrom 1-6-50. In Custody per [redacted] PD Los Angeles Calif As [redacted] PD Los Angeles Calif 2-2-50 fug Mich (forg) rel to Agent from Detroit Mich PD 3-3-50.

b6
b7C

16-70552-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-30-59 K

J. Edgar Hoover
Director

The following FBI record, NUMBER [REDACTED], is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: [REDACTED]			
	[REDACTED] NO LONGER WANTED per Bu memo dated 11-25-58 (subject located by Bu Agts Sylmar, Calif 11-13-58 incar Los Angeles Co Jail)			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

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3-30-59 **W**

J. Edgar Hoover
Director.

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^{b7C}

CC-FBI Milwaukee WI

16-70543-9 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-30-59 498 ajn

J. Edgar Hoover
Director.

The following FBI record, NUMBER

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

PD Detroit Mich

PD Gary Ind

PD Dearborn Mich

PD Lincoln Park Mich

PD Madison Wis

SOS Army

NRS Detroit Mich

USM Detroit Mich

USM Milwaukee Wis

b6
b7C

498320-316

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1959	
MILWAUKEE	

AK

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

J. Edgar Hoover
Director.

2-BU The following FBI record, NUMBER

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
<p>CC-FBI Milwaukee Wis</p>	<p>/</p>			

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

3- 31-59D

J. Edgar Hoover
Director.

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[illegible]

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3-31-59D

J. Edgar Hoover
Director.

Page 10 of 10

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC FBI Milwaukee Wis				b6 b7C

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-31-59H

J. Edgar Hoover
Director.

The following FBI record, NUMBER

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				b6 b7C

PD, Santa Monica,
Calif.

PD, Los Angeles, Calif.

PD, Inglewood, Calif.

PD, Detroit, Mich.

Dept. of Street
Railways, Detroit,
Mich.,

USM, Pensacola,
Fla.

Fed. Ref.
Chillicothe,
Ohio

PD Detroit Mich.
(prt ret encl)
PD Dearborn Mich.

PD Lincoln Park
Mich

USM Detroit Mich

44-388-318

INDEXED	FILED
APR 1 1959	
WAUKEE	

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J. Edgar Hoover
Director.

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USM Milwaukee Wis

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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-31-59H

J. Edgar Hoover
Director

1-BU

The following FBI record, NUMBER

[Redacted]

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				b6 b7C
WANTED BY BUREAU: [REDACTED]				
NO LONGER WANTED: per Bu Memo dated 11-9-58 (located 12-8-58 Arraigned before US Dist Judge Detroit Mich); 100-118219				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin MILWAUKEE	Date 3/27/59	Investigative Period 2/5 - 3/12/59
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka, ET AL		Report made by <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> (A)	Typed By: dmo
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

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~~EXEMPT~~

REFERENCE

Milwaukee airtel to Detroit, 1/9/59.
Milwaukee letter to Atlanta, 1/12/59.
Philadelphia airtel to New York, 1/28/59.
Boston airtel to New York, 1/29/59

- RUC -

ENCLOSURES TO MILWAUKEE (1)

Envelope containing (34) documents
pertaining to purchases made by SCANLON
RADIO and MUSIC SHOP, Milwaukee, Wisconsin

13 Originals of FD 302s.

Approved	Special Agent in Charge	Do not write in spaces below							
Copies made: 1 - Bureau 2 - Chicago (49-2158) 3 - Detroit (49-1185) (1 - USA, Detroit) ③ - Milwaukee (49-320) (Encl. 19) (1 - USA, Milwaukee) 1 - New York (49-3961)		49-320-331							
		<table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">APR 2 1959</td></tr><tr><td colspan="2">MILWAUKEE</td></tr></table> w/ encl.		SEARCHED	INDEXED	SERIALIZED	FILED	APR 2 1959	
SEARCHED	INDEXED								
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APR 2 1959									
MILWAUKEE									

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b7C

NY 49-3961

LEAD

CHICAGO

At Chicago, Ill.

Will contact [] of the MARTIN CO., 3555 West Peterson Ave., and representative of BALANCED FOODS, INC., 700 Broadway, New York City, regarding the basis for which he cleared the credit of the SCANLON RADIO and MUSIC SHOP of Milwaukee.

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- A -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Detroit
1 - USA, Milwaukee

Report of:

Date:

SAA [REDACTED]
3/27/59

Office:

NEW YORK

File Number:

NEW YORK (49-361)

b6
b7C

Title:

[REDACTED]
aka., ST AL

Character:

INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

Synopsis:

Officials of companies in New York area from
which SCANLON RADIO and MUSIC SHOP, bought
merchandise contacted and furnished details re-
garding purchases.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1-17-61

[redacted] advised that he received an order from the Scanlon Music Company, Milwaukee, Wisconsin, calling for custom made lamps amounting to \$271.00. He said that he had received orders from the Scanlon Music Company about five or six years ago, and had never had trouble getting paid by Scanlon. He acted on the basis of past experience, he shipped this order and thereafter received a warning notice from Dun and Bradstreet concerning the Scanlon Company. He said no effort has been made by Scanlon to pay for this merchandise.

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[redacted] stated that he has sent the documents pertaining to this purchase to his attorneys, but has been unable to locate them. He said that in the event he locates these documents he will notify the FBI.

Interview with _____ File # _____

on 6/3/59 at 3900 Fulton Street Date dictated 4-9-3961
2/2/59b6
b7Cby Special Agent (A) [redacted] bcf

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/10/59

[redacted] Frigid, Incorporated, 128 32nd Street, Brooklyn, New York, advised that his company received two purchase orders from Scanlon Radio and Music Company, Milwaukee, Wisconsin, on August 21 and September 24, 1958. These orders called for 22 cartons of portable fans, and the total price was \$704.00.

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[redacted] stated that he was not at work on the day the order was received, but stated that one of the employees checked the Dun and Bradstreet rating of Scanlon, and found the credit rating to be good. He said that on the basis of the Dun and Bradstreet rating, the merchandise was shipped, and Scanlon has made no effort to pay for this merchandise.

[redacted] made available Photostats of the documents, stating that copies were also forwarded to the referee in bankruptcy by his attorney.

Interview with [redacted] File # 43-3961
on 2/5/59 at 128 32nd Street, Brooklyn Date dictated 2/9/59
by Special Agent (A) [redacted] /bof

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 4/13/59

[redacted] of the company by the same name, 66 West 47th Street, New York, New York, advised that he received an order dated August 20, 1958, from the Scanlon Truck Company, calling for a balance totalling \$250.35. He said this amount was paid by Scanlon on September 17, 1958.

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b7C

[redacted] advised that on September 13, 1958, he received a letter from [redacted] Scanlon Audio and Studio Company, Milwaukee, Wisconsin, stating that he, [redacted] 114 West 47th Street, New York, New York, was a reference. [redacted] on September 14, 1958, he received an order from Scanlon calling for the purchase of 2 machines, but stated that this order was not filled because he had received a call and had received warning notice on the Scanlon Company.

[redacted] advised that he never gave [redacted] permission to use his company's name as a reference.

Interview with [redacted] File # 100-3261
on 4/9/59 at 66 West 47th Street, NY, NY Date dictated 4/9/59
by Special Agent (1) [redacted] JF

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 4/10/59

Miss [redacted] Triline Tackle Company, 160 Fifth Avenue, New York, New York, advised that that company received a letter signed by [redacted] on stationery of the Scanlon Music Company, Milwaukee, Wisconsin. She said a purchase order, dated August 30, 1958, was enclosed with this letter, calling for four dozen fishing outfits, amounting to \$325.58. She said the order was shipped from Bristol, Rhode Island, in September, 1958, after determining from Dan and Bradstreet that the credit rating for the Scanlon Music Company was good. Miss [redacted] stated that by the time they learned of the change in ownership of the Scanlon Music Company, it was too late to cancel the order, and this order was never paid for.

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Miss [redacted] made available Photostats of the documents pertaining to this order.

Interview with [redacted] File # 100-3961on 2/6/59 at 160 Fifth Avenue, N.Y., NY Date dictated 2/9/59b6
b7C

by Special Agent

(A) [redacted]

/bof

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/24/59

[redacted] BALASCH
FOODS INCORPORATED, 700 Broadway, New York, New York,
advised from records that his company received a purchase
order from the SCANLON HATED AND MUSIC SHOP, Milwaukee,
Wisconsin, calling for the shipment of 24 food juicers,
24 liquifiers, and 24 salad maker attachments. He said
that since they had never dealt with the SCANLON COMPANY
before, he reduced the order to 24 food juicers, 11 liquifiers,
and 6 salad maker attachments. He said this merchandise
was shipped September 30, 1958, and the total amount of
the shipment was \$1,000.

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[redacted] stated that the reason for reducing the
number of liquifiers and salad maker attachments was
because he was not completely satisfied with SCANLON's
credit rating with Dun and Bradstreet. He said the above
mentioned order was originally sent through their
representative [redacted] of the HARTIN COMPANY, 3955
West Peterson Avenue, Chicago 45, Illinois. [redacted]
said that [redacted] gave the final credit okay on this
order.

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[redacted] furnished a Photostat of SCANLON's
purchase order number A122, dated September 10, 1958,
signed by [redacted]

Interview with [redacted]

File # 49-3961on 2/13/59 at 700 Broadway, NY, NYDate dictated 2/24/59

by Special Agent [redacted]

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

2/26/59

Date _____

[redacted] **EQUALITY PLASTICS**
INCORPORATED, 195 West 25th Street, New York, New York,
advised that he received a purchase order number A5578
dated September 8, 1958, from [redacted]
SCANLON RADIO AND MUSIC SHOP, Milwaukee, Wisconsin.
He said the order called for miscellaneous merchandise
totaling \$160 and this merchandise was shipped to [redacted]
on September 29, 1958.

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[redacted] stated that he received information
in November, 1958, that the SCANLON COMPANY was bankrupt
and no effort has been made to pay this bill. [redacted]
furnished the purchase order from SCANLON for photostating
in the New York Office.

49-3961

Interviewed on 2/26/59 at 135 W. 25th Street, NY, NY File # E/23/59

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on _____ at [redacted] Date dictated _____

by Special Agent _____

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/2/59

[redacted] of KANOFF ORIGINALS, LTD., 222 Fourth Avenue, New York, New York, advised that on August 20, 1953, and September 13, 1953, the KANOFF COMPANY received orders from the SCANLON RADIO AND MUSIC SHOP, Milwaukee, Wisconsin, signed by [redacted] calling for 30 "Nice and Shiny" shoe kits, 13 "Keg Bar" and other miscellaneous items. He stated on the basis of the Dun and Bradstreet credit rating of SCANLON, the merchandise which totaled \$313.20, was shipped and no effort was ever made by the SCANLON COMPANY to pay for this merchandise.

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[redacted] made available the originals of the purchase orders from SCANLON and their invoices for photostating in the New York Office.

Interview with [redacted] File # 4 J-3961
on 2/10/59 at 222 4th Ave., NY, NY Date dictated 2/2/59
by Special Agent [redacted] :emj

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/26/59

[redacted] G. H. FINESTADT,
COMPANY, INCORPORATED, 5 East 20th Street, New York,
New York, advised that he received a purchase order
number A3427 dated August 29, 1958, from SCARLOW RADIO
AND MUSIC SHOP, Milwaukee, Wisconsin, calling for the
shipment of mixed merchandise in the amount of \$270.43
and the purchase order was signed by a [redacted]
[redacted] stated that at the time the order was
received, the name sounded very familiar and he made
no effort to check SCARLOW's credit rating with Dun and
Bradstreet and the merchandise was shipped on September
19, 1958.

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[redacted] made available for photostating in the
New York Office a copy of the purchase order and a copy
of the bill of lading he received from [redacted]

Interview with [redacted] File # 49-3961on 2/19/59 at 5 East 20th St., NY, NY Date dictated 2/25/59b6
b7Cby Special Agent [redacted] enb

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/2/73

[redacted] METASCO INCORPORATED,
401 Fifth Avenue, New York, New York, advised from company
records that the METASCO COMPANY received a purchase
order number A1912 dated August 25, 1953, and signed by
[redacted] from SCANLON RADIO AND MUSIC
SHOP in Wisconsin. He said the order called for the
shipment of 14 bicycles totaling \$345.10 and on the basis
of the Dun and Bradstreet credit rating of SCANLON, the
merchandise was shipped on September 11, 1953.

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[redacted] furnished a copy of SCANLON's purchase
order and a copy of the METASCO invoice regarding this
purchase.

Interview with [redacted] File # 49-3961
on 2/1/73 at 401 Fifth Ave., N.Y., NY Date dictated 2/2/73
by Special Agent [redacted] ash

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/2/59

[redacted] STEELER CYCLE CORPORATION, 744 Barclay Street, Brooklyn, New York, advised that he received a purchase order number A3503 dated August 2, 1958, from the SCANLON RADIO AND MUSIC SHOP, 11 Avenue, Bloomsburg, signed by [redacted] calling for the shipment of 2 bicycles. He stated he also received a purchase order number A3504 dated September 25, 1958, from [redacted] calling for the shipment of 12 bicycles. He said the total amount of these two purchase orders was \$1,100.35. [redacted] stated that this merchandise was shipped on the basis of the AAN and Aandstreet credit rating and also on the fact that they had previously received orders from the SCANLON RADIO AND MUSIC SHOP.

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[redacted] furnished the originals of the purchase orders regarding these shipments and stated it would not be necessary to return them.

37 1106.35
27.20
259.14
1904.00

Interview with [redacted] File # 49-3341
on 2/2/59 at 744 Barclay St., Bklyn., NY Date dictated 2/2/59
by Special Agent [redacted] cah

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 2/26/59

Mrs. [] SING AND HOGGINS COMPANY, 12 West 27th Street, New York, New York, advised that her company received an order signed by [] DONALD RADIO AND MUSIC SHOP, 707 West Wisconsin Avenue, Milwaukee 3, Wisconsin. She said the order was dated September 16, 1958, and called for the shipment of Christmas merchandise totaling \$223.60.

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Mrs. [] stated that when the order was received, she checked the Dun and Bradstreet credit rating on the DONALD COMPANY and found the rating to be good and shipped the merchandise to [] on September 16, 1958. Mrs. [] recalled that prior to receiving this order, [] had requested a catalog from her company.

Mrs. [] stated that the original purchase order received from [] was sent to Mr. [] in this matter.

Interview with []

File # 49 3961on 2/24/59 at 12 W. 27th St., NY, NYDate dictated 2/24/59

by Special Agent []

[]

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

3/19/59

Date _____

Mrs. [] MARR COMPANY, INCORPORATED, Woodstock, New York, advised that all records pertaining to transactions with SCANLON RADIO and TV COMPANY, are in the hands of Attorney [] Kingston, New York.

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Mrs. [] explained that credit was extended to SCANLON based upon information contained in a DUN and BRADSTREET publication.

She added that she later determined that the DUN and BRADSTREET report actually referred to the former owner of SCANLON RADIO and T.V. and not the individuals with whom [] corresponded.

Interview with Mrs. [] File # 49-3961
on 3/11/59 at Woodstock, New York Date dictated 3/16/59
by Special Agent [] /dmo

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 3/16/59

[redacted] Wall Street, Kingston, New York, made available to SA [redacted] his file concerning business connections of J. P. MARR COMPANY, INCORPORATED with SCANLON RADIO and T.V.

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[redacted] made available this file for photostating and mentioned that if the originals are needed for court action, he will be happy to make them available. He said that some of the original documents have been forwarded to [redacted] Postal Inspector, Chicago, Illinois.

Interview with [redacted] File # 44-38861
on 3/12/59 at Wall St., Kingston, New York Date dictated: 3/16/59
by Special Agent [redacted] (dsh)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin MILWAUKEE	Date 3/31/59	Investigative Period 2/16 - 3/9/59
TITLE OF CASE [Redacted] Aka.; JACOB LEWIS SHUBOW, Aka.; ET AL		Report made by SA(A) GEORGE P. SIMPSON	Typed By: hcy
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY (ACCOUNTING INVESTIGATION)	

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REFERENCE: Detroit letter to Albany dated 2/6/59. (Inter-Office)
Report of SA(A) JOHN D. FUSELIER dated 2/27/59,
at Detroit.

- RUC -

LEADS

DETROIT OFFICE

AT DETROIT, MICHIGAN

Will determine from JACK SHUBOW, Rich-Mor Sales,
if his recollection is similar to that of HARRY MARKIN,
Better Home Products, Syracuse, New York, relative to
alleged checks submitted by MARKIN to SHUBOW approximating
\$5,365.82 in October, 1958.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (49-14193) 3 - Detroit (49-1185) (1-USA, Detroit) ③ - Milwaukee (49-320) (1 - USA, Milwaukee) 2 - Cleveland (49-506) (Info) (1 - USA, Cleveland) 1 - Albany (49-258)		44-372-332	
		<div style="border: 1px solid black; padding: 5px;"> SEARCHED _____ INDEXED _____ SERIALIZED <u>CS</u> FILED <u>PS</u> MAR 2 1959 MILWAUKEE [Redacted] </div>	

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AL 49-258

ADMINISTRATIVE DATA

One copy of this report is furnished to the Cleveland Office and to the United States Attorney, Cleveland, since referenced Detroit report indicates prosecutive interest in that field division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit; 1 - USA, Milwaukee; 1 - USA, Cleveland

Report of: SA(A) GEORGE P. SIMPSON
Date: March 31, 1959

Office: ALBANY

File Number: AL 49-258

Bureau (49-14193)

Title:

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Character:

JACOB LEWIS SHUBOW
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY
(ACCOUNTING INVESTIGATION)

Synopsis:

HARRY MARKIN, Proprietor of Better Home Products, Syracuse, New York, maintains only merchandise purchased in connection with bankrupt estate stock was the approximate \$9,000 delivered by Riss and Company in October, 1958. Better Home Products records reflect no invoice from [redacted] No other invoices pertinent to investigation located at Better Home Products Company from Rich-Mor Sales Company. MARKIN explained cash and checks totaling approximately \$5,365.82 furnished SHUBOW by MARKIN in October, 1958.

- RUC -

DETAILS:

AT SYRACUSE, NEW YORK

AL 49-258

HARRY MARKIN, Proprietor, Better Home Products, Onondaga Street, Syracuse, New York, on February 16, 1959, was advised that his attorney, [redacted] Seitz Building, Syracuse, New York, on same date had authorized MARKIN to furnish any Better Home Products records in connection with the purchases from JACK SHUBOW of Detroit in connection with the bankrupt stock purchases. MARKIN advised that he would locate the records and advise the interviewing agent when they would be available for examination.

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On March 2 and 6, 1959, MARKIN advised he had not yet been able to locate all of the pertinent records.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate March 24, 1959

On March 9, 1959, MARKIN made available his freight invoices, cancelled checks and check stubs and merchandise invoices relative to transactions with JACK SHUBOW, Detroit, Michigan.

MARKIN advised relative to the checks furnished SHUBOW by him at Detroit in October, 1958, that he had furnished between \$600 and \$700 in cash and a Better Home Products Company check for approximately \$1,300 relative to the initial \$2,000 payment on the purchases. He stated that to the best of his recollection he purchased approximately \$9,000 worth of merchandise which on a 60% of invoice purchase cost was contracted for an amount between \$5,300 and \$5,400. He stated he made no record of these transactions but recollected that he subsequently stopped payment on the second and third checks furnished SHUBOW which had been post-dated after the FBI contacted him at Syracuse, New York and advised him relative to the alleged concealment in bankruptcy. MARKIN stated after examination of records that Check No. 3507 dated October 8, 1958, payable to cash in the amount of \$1,322.71 was the check furnished SHUBOW by him at Detroit in October, 1958. This check indicated that it was deposited through the Michigan Bank on October 10, 1958. MARKIN identified a debit slip of the Merchants National Bank and Trust Company indicating that three checks

Interview with HARRY MARKIN File # AL 49-258
on 3/9/59 at Syracuse, New York Date dictated 3/16/59
by Special Agent GEORGE P. SIMPSON/hav

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AL 49-258

were returned for insufficient funds relative to the Better Home Products account on October 21, 1958. The three checks involved were in the amounts of \$150.00, \$113.49 and \$2,000. MARKIN advised that the \$2,000 check was the check identified at Detroit by Accountant [] as the second half of the \$4,000 payment known to [] MARKIN advised that a third check for the approximate \$1,365.82 balance on the \$8,943.02 purchase value which would total 60% or \$5,365.82 had apparently never been processed by SHUBOW after the investigation commenced and, therefore, Accountant [] had not been aware of its existence.

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MARKIN maintained that the only purchases by him from SHUBOW in connection with the instant estate and received noted Beverly Company was the invoice previously furnished him by SHUBOW and turned over to the FBI in connection with the merchandise valued at \$8,943.02. MARKIN maintained that this merchandise was delivered by Riss and Company in October, 1958, and no additional shipments were received and he was not acquainted with [] or any Negro truck driver who was alleged to have forwarded a third shipment of merchandise. MARKIN stated relative to the discrepancy in the quantity of cartons mentioned on the Riss and Company invoices as compared to the quantity of cartons specified on the handwritten Beverly Company invoice that his only explanation was that the merchandise when actually delivered to him involved a greater number of cartons than described on the invoice because the materials were not packed and forwarded as originally indicated on the invoice when it was written by JACK SHUBOW. MARKIN advised that he could not specifically recall all items in which there were carton differences; however, he did recall relative to item 2 on the invoice in the amount of \$133.20 pertaining to 72 soldiers lamps, alleged to be packed in 6 cartons, that the lamps had actually been delivered in their individual cartons which would account for a difference of 66 items in connection with this one commodity. He advised that he also recalled relative to the alleged 2 cartons of sport shirts totaling \$172.50 that the 69 shirts were actually packed three to a cardboard carton and each group of four cartons was tied together with a string which resulted in approximately six packages. He also observed that since the individual

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AL 49-258

cartons were countable even though tied together four in a group, this may have resulted in a counting by Riss and Company for a total of as many as 23 cartons instead of the 2 as indicated on the invoice. He advised he also recalled relative to the one carton of men's heavy underwear that these items had been packed three sets to a box and, therefore, had apparently consisted of 14 cartons instead of one. He stated that he could not account at the moment for any additional carton discrepancy and could not make a physical examination of the merchandise since a material water damage loss to a major portion of this material had occurred in his warehouse about Christmas, 1958, and the material had been re-arranged, salvaged and restored in other places.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, ALBANY (49-258)

DATE: March 24, 1959

Date Dictated: 3/16/59

FROM : SA GEORGE P. SIMPSON

GPS/hov

SUBJECT: [REDACTED] Alca.;
 JACOB LOUIS SHUBOW, Alca.;
 ET AL
 ITSP - CONSPIRACY

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On March 9, 1959, SA GEORGE P. SIMPSON examined records of Better Home Products Company at Syracuse, New York as made available by HARRY MARKIN, Proprietor, and the following was noted:

The freight invoices for October, 1958, were reviewed and the only material identifiable with the instant case consisted of the two Riss and Company freight invoices previously identified as 0796738 and 0796741. There were no invoices originating from the Detroit area other than the foregoing and no invoices were noted from [REDACTED]

The October-November, 1958, cancelled checks and stubs were examined with the following results:

Check No. 3478 dated October 17, 1958, in the amount of \$263.52 payable to Riss Trucking was deposited by Riss at Kansas City on October 23, 1958.

Check No. 3503 dated October 15, 1958, in the amount of \$390.40 payable to Riss Trucking Company was deposited at Kansas City on October 20, 1958.

As previously mentioned, Check No. 3507 dated October 8, 1958, in the amount of \$1,322.71 payable to cash, was cleared through the Michigan Bank on October 10, 1958, in connection with the purchase from JACK SHUBOW.

Bank Debit Slip dated October 21, 1958, in the amount of \$6.00 reflected the return of three checks for insufficient funds including the \$2,000 check identified by MARKIN as furnished SHUBOW at Detroit in October, 1958.

AL 49-258

Due to the incomplete nature of Better Home Products records, the check stubs failed to identify the check furnished SHUBOW in the amount of \$2,000 and returned on October 21, 1958. The check stubs, likewise, failed to reflect the third check alleged by MARKIN to have been furnished SHUBOW for the balance due on the approximate \$5,365.82 purchase in October, 1958.

It was noted that numerous check stubs marked void failed to account for the check in that the voided check was not attached to the stubs. MARKIN advised that in all probability, one of these so-called voided checks probably accounted for the third check furnished SHUBOW but never processed after investigation was commenced in this case.

Examination of Better Home Products Company invoices relative to purchases from JACK SHUBOW, Rich-Mor Sales Company, Detroit, Michigan, revealed that the last purchase previous to the October, 1958, bankrupt's estate merchandise purchase was Rich-Mor Sales Invoice No. 8747 dated July 9, 1958, in the amount of \$564 from which MARKIN deducted a \$17.61 freight charge and remittance was made in the amount of \$546.39. The only purchase since that date except for the bankruptcy stock as contained in the records was Invoice No. 9171 dated October 14, 1958, relative to the purchase of 40 electric blankets, 12 Thor one-quarter drills and 12 Remson Lady Shavers for a total of \$574. This invoice indicated that it was freighted to Syracuse on Riss Trailer No. 2779 which it is noted was the second shipment of the bankruptcy stock and pertains to the second Riss and Company Freight Invoice No. 6796741.

In the absence of a Better Home Products Company cash disbursement relative to Rich-Mor Sales Invoice No. 9171, MARKIN advised that he has not paid this bill in view of his differences with SHUBOW over the bankruptcy stock on which he has paid \$2,000 through SHUBOW and then the full 60% valuation through the Bankruptcy Court as previously reported.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ATLANTA	Office of Origin MILWAUKEE	Date 4/2/59	Investigative Period 1/30/59 - 3/23/59
TITLE OF CASE JACOB LOUIS SHUBOW, aka		Report made by SA [redacted]	Typed By: rej
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

Synopsis:

REFERENCE

Milwaukee letter to Atlanta, dated 1/12/59. (Interoffice)

- RUC -

ENCLOSURES

TO DETROIT AND MILWAUKEE:

One each of the following items from the files of the Valley Fan Manufacturing Company:

1. Photostat of purchase order A 3714, from Scanlon's Radio & Music Shop, dated 8/26/58, for 2 portable coolers. Photostat of envelope in which purchase order mailed.
2. Certified copy of letter from [redacted] to Scanlon's Radio & Music Shop, dated 9/2/58, requesting credit information.
3. Photostat of letter from [redacted] to Valley Fan Manufacturing

Approved 5/31/90	Special Agent In Charge	Do not write in spaces below
Copies made: 1 - Bureau 3 - Detroit (49-1185) (Encls. 8) (1 - USA, Detroit) 3 - Milwaukee (49-320) (Encls. 8) (1 - USA, Milwaukee) 1 - Atlanta (87-4904)		<div>SEARCHED.....INDEXED..... SERIALIZED.....FILED..... APR 6 1959 FBI - MILWAUKEE</div> 49-320-333

AT 87-4904

Co., dated 9/6/58, advising well rated in Dun & Bradstreet.

4. Photostat of bill of lading from Great Southern Trucking Company, reflecting shipment of 2 electric fans from Valley Fan Manufacturing Co. to Scanlon's Radio & Music Shop, dated 9/17/58.
5. Certified copy of Valley Fan Manufacturing Co. invoice reflecting sale of 2 fans to Scanlon's Radio and Music Shop, dated 9/17/58.
6. Photostat of General Office Delivery Receipt of Scherer Freight Lines, reflecting delivery of 2 fans from the Valley Fan Manufacturing Co. to Scanlon's Radio & Music Shop.
7. Certified copy of monthly statement of Valley Fan Manufacturing Co. to Scanlon's Radio & Music Shop, dated 11/1/58.
8. Certified copy of letter from Valley Fan Manufacturing Co. to Scanlon's Radio and Music Shop requesting payment, dated 11/5/58.

- A -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Detroit
1 - USA, MilwaukeeReport of: SA [redacted]
Date: 4/2/59

Office: ATLANTA, GEORGIA

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File Number: AT 87-4909

Title: [redacted] ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

[redacted] Valley Fan Manufacturing Co., Fort Valley, Ga. advised on about 8/22/58 received inquiry from Seanlon's Radio and Music Shop, Milwaukee, Wisconsin, on postal card, requesting quotation of list prices and discounts. He subsequently received order for two portable coolers, which listed at \$266.29 each. He wrote asking for credit references and received reply stating they were rated in Dun & Bradstreet and had good credit. [redacted] advised on 9/17/58 he had sent the two coolers to Seanlon's Radio and Music Shop without checking or relying on Seanlon's Dun and Bradstreet rating. [redacted] advised he never received any payment on the above two coolers.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate March 31, 1959

[redacted] Valley Fan Manufacturing Company, Fort Valley, Georgia, advised he sold two fans to the Scanlon's Radio and Music Shop, Milwaukee, Wisconsin. Mr. [redacted] advised on or about August 28, 1958, his company received a postal card with the name SCANLON printed around the edges of the card. The card requested current information of list prices and discounts. Mr. [redacted] stated he had a Valley Fan Manufacturing Company catalog and list price sheet sent to the Scanlon's Radio and Music Shop at 707 West Wisconsin Avenue, Milwaukee 3, Wisconsin. He stated he then received a letter postmarked August 28, 1958, from Scanlon's Radio and Music Shop containing a purchase order, number A 3714, purporting to be from [redacted] manager, for two number FC-16 portable coolers, which listed at \$266.29 each, less 40% as a dealer's discount. He stated the above order was received on approximately September 2, 1958, and on that same day the purchase order was designated their invoice number X-03842, and a shop order number 378 was submitted to their shop to build the two portable coolers. Mr. [redacted] stated the coolers are custom made after they receive orders for them and this procedure was followed on receiving the order from Scanlon's Radio and Music Shop. He said on September 2, 1958 he had written a letter to Scanlon's Radio and Music Shop, directing it to the attention of Mr. [redacted] in which he acknowledged their purchase order for the two coolers and advised they had entered a plant order for the coolers. He stated that he requested current credit information as this was the first time he had done business with Scanlon's Radio and Music Shop. [redacted] advised he then received a letter, dated September 6, 1958, purporting to be from [redacted] Scanlon's Radio and Music Shop, which stated in part, "What references could you possibly want, we are well rated in Dun & Bradstreet. We feel our credit is very good for we make a point of paying our bills." Mr. [redacted] stated his is a small company and that they do not subscribe to Dun & Bradstreet and he had not checked with Dun & Bradstreet at this time, but instead took a chance that the company would be paid for the two coolers. He stated it is their usual practice to request credit references when they receive an order from someone they have not done business with before. He advised he had not relied on the statement in the letter that Scanlon's Radio and Music Shop was well rated in Dun & Bradstreet in extending credit, as he normally

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Interview with [redacted] File # AT 87-4904
on 1/30/59 at Fort Valley, Georgia Date dictated 2/4/59
by Special Agent [redacted] rej

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AT 87-4904

would have extended credit on any similar order and take a chance that they would be paid. He stated that on September 17, 1958, the two portable coolers were shipped from the Valley Fan Manufacturing Company by the Great Southern Trucking Company to Seanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin. He stated that on the same day he had sent Seanlon's Radio and Music Shop an invoice, number X-03842, reflecting the shipment of two FC-16 Valley Fans at a total of \$532.58, less 40%, making a total owed by the Seanlon's Radio and Music Shop of \$319.55. He stated that on November 1, 1958, a monthly statement was sent to Seanlon's Radio and Music Shop reflecting they owed \$319.55. He advised he had followed this statement with a letter, dated November 3, 1958, to Seanlon's Radio and Music Shop, reminding them that their account was past due. He advised that at about the same time he had submitted a request for Dun & Bradstreet's rating on this company, using an advertisement of the Dun & Bradstreet to do so, but never received a reply to this inquiry. He advised on about November 6, 1958, he received a letter from an attorney, Mr. [redacted], who advised he had been appointed as a receiver for the creditors of [redacted] who was doing business as Seanlon's Radio and Music Shop and that he had checked the business address of [redacted] and found no assets there. [redacted] stated he then, on November 12, 1958, requested the Great Southern Trucking Company, 4430 Marion Avenue, Macon, Georgia, to trace his shipment, consigned to Seanlons, and requested photostats of the delivery receipt. He advised he subsequently received a photostat of a General Office Delivery Receipt of the Scherer Freight Lines, Incorporated, Ottawa, Illinois, number F 88145, reflecting they were a connecting carrier and had made delivery of the two electric fans to the Seanlon's Radio and Music Shop, 707 Wisconsin Avenue, Milwaukee, Wisconsin.

Mr. [redacted] advised his file did not contain the postal card from Seanlon's Radio and Music Shop, in which the request for information for price quotations was made. He advised the file has the originals of other communications from Seanlons and copies of his correspondence to this concern. He stated that the original of the invoice number X-03842 was mailed to Seanlons and his is a copy. He stated

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AT 87-4904

the original of the bill of lading was sent to Seanlans and this is the second carbon copy. Mr. [redacted] advised that he is the proper person to subpoena for the records of the Valley Fan Manufacturing Company.

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